

Universal Business Payment Solutions Acquisition Corp
Form 8-K
January 03, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 3, 2012 (December 27, 2012)

Universal Business Payment Solutions Acquisition Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware	001-35170	90-0632274
(State or Other Jurisdiction of Incorporation or Organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

Radnor Financial Center

150 North Radnor-Chester Road, Suite F-200

Radnor, PA

(Address of Principal Executive Offices)

19087

(Zip Code)

(610) 977-2482

(Registrant's telephone number, including area code)

Not Applicable

(Former Name of Former Address if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On December 27, 2012, the Universal Business Payment Solutions Acquisition Corporation held a special meeting of its stockholders at which such stockholders voted to adjourn the special meeting until December 28, 2012 at 11:00 A.M., local time, at its original location. The final voting results were as follows:

	For	Against	Abstain/Withhold
Number of votes	11,870,327	458,308	482,537
Percentage of shares outstanding and entitled to vote	92.66	% 3.58	% 3.77

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 3, 2012

UNIVERSAL BUSINESS PAYMENT
SOLUTIONS ACQUISITION CORPORATION

By: /s/ Bipin C. Shah
Name: Bipin C. Shah
Title: Chairman and Chief Executive Officer