

AEROSONIC CORP /DE/  
Form 8-K  
April 05, 2005

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported): April 5, 2005**

**AEROSONIC CORPORATION**

**(Exact name of registrant as specified in its charter)**

<b>Delaware</b>	<b>1-11750</b>	<b>74-1668471</b>
<b>State or other jurisdiction of incorporation or organization</b>	<b>(Commission File Number)</b>	<b>(I.R.S. Employer Identification No.)</b>

**1212 North Hercules Avenue**

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Clearwater, Florida 33765

(Address of principal executive offices and Zip Code)

(727) 461-3000

(Registrant's telephone number, including Area Code)

Not applicable

(Former name, former address and former fiscal year, 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:

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 (17 CFR 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))

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**Item 8.01. Other Events.**

Aerosonic Corporation (the “**Company**”) announced in a press release today that it has executed a memorandum of understanding to settle its pending class action litigation. A copy of Company’s April 5, 2005 press release is included as Exhibit 99 hereto.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits.

Exhibit 99: Press Release, dated April 5, 2005, of Aerosonic Corporation

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**SIGNATURES**

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.

**AEROSONIC CORPORATION**

Dated: April 5, 2005

By:

/s/ David A. Baldini

David A. Baldini

Chairman of the Board

President and Chief Executive  
Officer