

Summer Infant, Inc.
Form 8-K/A
September 13, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

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

September 11, 2012

Date of Report (Date of earliest event reported)

SUMMER INFANT, INC.

(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other
Jurisdiction of Incorporation)

001-33346
(Commission File Number)

20-1994619
(IRS Employer
Identification No.)

1275 PARK EAST DRIVE

WOONSOCKET, RHODE ISLAND 02895

(Address of Principal Executive Offices) (Zip Code)

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(401) 671-6550

(Registrant's telephone number, including area code)

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 (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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) This Amendment No. 1 to Current Report on Form 8-K/A (the Amendment) amends the Current Report on Form 8-K of Summer Infant, Inc. (the Company), dated June 29, 2012, related to the appointment of Ms. Carol Bramson to the Company s Board of Directors (the Board). This Amendment is being filed to report Ms. Bramson s committee assignments.

On September 11, 2012, the Board appointed Ms. Bramson to each of the Audit Committee and the Compensation Committee. Ms. Bramson will also serve as Chairperson of the Compensation Committee, and the Board reduced the size of the Compensation Committee from four to three members. Following Ms. Bramson s appointment, the members of the Audit Committee are Richard Wenz (Chairperson), Dan Almagor and Ms. Bramson, and the members of the Compensation Committee are Ms. Bramson (Chairperson), Mr. Wenz and Derial Sanders.

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.

SUMMER INFANT, INC.

Date: September 13, 2012

By:

/s/ Jason Macari
Jason Macari
Chief Executive Officer