

Henry Bros. Electronics, Inc.  
Form 8-K  
March 09, 2009

UNITED STATES  
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): March 3, 2009

**HENRY BROS. ELECTRONICS, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of  
incorporation)

1-16779  
Commission File Number

22-3690168  
(IRS Employer Identification No.)

17-01 Pollitt Drive Fair Lawn, NJ 07410  
(Address of principal executive offices) (Zip Code)

(201) 794-6500  
Registrant's telephone number, including area code

(Former name or 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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02. Results of Operations and Financial Condition**

On March 3, 2009, Henry Bros. Electronics, Inc. (and referred to herein as the "Company") issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference, announcing the Company's financial results for the quarter ended December 31, 2008. The Company also hosted an earnings call, a transcript of which is attached hereto as Exhibit 99.2 and is incorporated herein by reference, announcing the Company's financial results for the quarter ended December 31, 2008.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

The following exhibits are filed as part of this report:

- 99.1 Press release issued by Henry Bros. Electronics, Inc., dated March 3, 2009
- 99.2 Transcript of Earnings Call by Henry Bros. Electronics, Inc., dated March 3, 2009

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.

Henry Bros. Electronics, Inc.  
(Registrant)

Date: March 5, 2009

/S/ John P. Hopkins  
John P. Hopkins  
Chief Financial Officer  
(authorized officer and principal financial officer)

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