



**Item 2.02. Results of Operations and Financial Condition.**

Kopin Corporation issued a press release on March 5, 2009, a copy of which is attached as Exhibit 99.1 to this report and incorporated herein by this reference, in which the company announced financial results for the fourth quarter and full year ended December 27, 2008. This information shall not be deemed to be “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and shall not be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended.

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

**(d) Exhibits.**

99.1 Press Release dated March 5, 2009, announcing Kopin Corporation’s financial results for the fourth quarter and full year ended  
December 27, 2008.

---

**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.

KOPIN CORPORATION

Dated: March 5, 2009 By: /s/ Richard A. Sneider

Richard A. Sneider

Treasurer and Chief Financial Officer

(Principal Financial and Accounting Officer)

---

**EXHIBIT INDEX**

Exhibit	Description
99.1	Press Release dated March 5, 2009 titled "Kopin Reports Fourth-Quarter and Full-Year 2008 Financial Results"