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NETWORK INSTALLATION CORP
Form 8-K
November 09, 2005

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): November 4, 2005

Network Installation Corporation

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|---|
| Nevada | 000-25499 | 88-0390360 |
| ----- | ----- | ----- |
| (State or other jurisdiction incorporation) | (Commission File Number) | (IRS Employer of Identification No.) |

| | |
|--|------------|
| 15235 Alton Parkway, Ste 200, Irvine, CA | 92618 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

(949) 753-7551

(Registrant's telephone number)

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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On November 4, 2005, our Board of Directors appointed Kurt F. Jensen and William G. Sullivan to the Board of Directors.

KURT F. JENSEN is a Vice President in the Commercial Banking Group of Citibank West and has been involved in various aspects of commercial banking and asset-based lending for over eighteen years. Mr. Jensen established a sole proprietorship engaged in performing field audits and underwriting services for

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banks and asset-based lenders. Prior experience includes a position as Controller for Phillips Industries Commercial Vehicle Products Division. Mr. Jensen received an MBA from California State University, Fullerton with a specialization in Finance and BS in Business Administration from Arizona State University.

WILLIAM G. SULLIVAN is a sole practitioner with an emphasis on family law, guardianship and juvenile law. Mr. Sullivan has practiced law full-time since he was admitted to the California Bar in December 1975. Additionally, Mr. Sullivan was admitted to practice before the U.S. Supreme Court in May 1979. Mr. Sullivan received his bachelor's degree from UCLA and his JD from California Western Law School in San Diego.

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.

Network Installation Corporation

Registrant

Date: November 9, 2005 By: /s/ Jeffrey R. Hultman

Jeffrey R. Hultman
President & Chief Executive Officer