

SM&A  
Form 8-K  
January 23, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**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): **January 23, 2008**

**SM&A**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-23585**  
(Commission  
File Number)

**33-0080929**  
(IRS Employer  
Identification No.)

**4695 MacArthur Court, 8th Floor, Newport Beach, California**  
(Address of principal executive offices)

**92660**  
(Zip Code)

Registrant's telephone number, including area code: **(949) 975-1550**

**Not Applicable**

(Former name or former address, if changed since last report.)

## Edgar Filing: SM&A - Form 8-K

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:

- 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 8.01          Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On January 23, 2008, SM&A, a Delaware corporation issued a press release announcing the employment by SM&A of James Eckstaedt, 53, as Executive Vice President, Finance and Chief Financial Officer. Mr. Eckstaedt replaces Steve Handy who left in November 2007 to lead a family business.

**Item 9.01          Financial Statements and Exhibits.**

Press Release dated January 23, 2008.

**Exhibit List**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release dated January 23, 2008.

**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.

**January 23, 2008**

SM&A

By: /s/ Cathy L. McCarthy  
Name: Cathy L. McCarthy  
Title: President and  
Chief Executive Officer