GOLDSPRING INC Form 8-K October 13, 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): October 6, 2009

GOLDSPRING, INC. (Exact Name of Registrant as Specified in its Charter)

Florida (State or Other Jurisdiction of Incorporation) 000-32429 (Commission File Number) 65-0955118 (IRS Employer Identification No.)

1200 American Flat Road, Gold Hill, Nevada 89440 (Address of principal executive offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (775) 847-5272

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))

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

Effective as of October 6, 2009, Robert Reseigh, a director of the Registrant was appointed as its interim CEO. Robert T. Faber remains as the Registrant's President and CFO.

The Registrant does not have any written or verbal compensatory arrangements with Mr. Reseigh at this time. Mr. Faber's employment contract was extended on the same terms through December 31, 2009.

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.

GOLDSPRING, INC.

October 13, 2009

By:

/s/ Robert T. Faber Robert T. Faber President and Chief Financial Officer