

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

On December 16, 2011, Conversion Services International, Inc. (the "Company") received a resignation letter, dated December 11, 2011 from Lori Cohen that effective immediately, she resigns from the board of directors. The circumstances and disagreement between Ms. Cohen and the Company is stated her resignation letter, which is filed herewith as Exhibit 99.1 and is incorporated by reference to this Current Report on Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

December 21, 2011

CONVERSION SERVICES INTERNATIONAL, INC.

By: /s/ William B. Hendry
Name: William B. Hendry
Title: Chief Financial Officer