

ADVANCED BATTERY TECHNOLOGIES, INC.

Form 8-K

March 03, 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

COMMISSION FILE NO.: 0-13337

Date of Report: March 1, 2009

ADVANCED BATTERY TECHNOLOGIES, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State of other jurisdiction of
incorporation or organization

22-2497491
(IRS Employer
Identification
No.)

21 West 39th Street, Suite 2A, New York,
New York
(Address of principal executive offices)

10018
(Zip Code)

212-391-2752
(Registrant's telephone number including
area code)

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:

- 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))
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Item 5.02 Departure of Directors or Certain Officers; Appointment of Certain Officers

Effective on March 1, 2009, Taylor Dahe Zhang resigned from his position as the Chief Financial Officer of Advanced Battery Technologies, Inc. Mr. Zhang will continue to perform services on a part-time basis, as a consultant to the Company.

Effective on the same date, the Board of Directors elected Guohua Wan to serve as the Company's Chief Financial Officer. Since 2003 Ms. Wan has been the General Manager of ZQ Power-Tech, the Company's operating subsidiary. From 2005 until 2007, Ms. Wan also served as Chief Financial Officer of Advanced Battery Technologies, Inc. From 1999 until 2003 Ms. Wan was Vice President and Chief Financial Officer of Harbin Ridaxing Science and Technology Co., Ltd.

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.

Dated: March 2, 2009

ADVANCED BATTERY TECHNOLOGIES, INC.

By: /s/ Fu Zhiguo
Fu Zhiguo, Chief Executive Officer