## Edgar Filing: RUSSELL DONALD - Form 4

RUSSELL D	ONALD										
Form 4	2012										
February 13,									OMB A	PPROVAL	
FORM	<b>4</b> UNITED	STATES					NGE (	COMMISSION	OMB	3235-0287	
Check this	s box		was	nington,	, <b>D.C. 20</b>	549			Number:	January 31,	
if no longer subject to Section 16. Form 4 or Form 5 obligations Section 17(a) of the Public Life				<b>SECUR</b> (a) of th	<b>RITIES</b> le Securit	Expires. 20 Estimated average burden hours per response 0					
may conti <i>See</i> Instru- 1(b).		30(h)	of the Inv	vestment	Compan	y Act	of 194	40			
(Print or Type R	esponses)										
1. Name and Ad RUSSELL D	ddress of Reporting	Person <u>*</u>	Symbol		I Ticker or '			5. Relationship of Issuer			
(Last)	(First) (I	Middle)	3. Date of			L	1	(Chec	k all applicabl	e)	
			(Month/Da 02/10/20	-				_X_ Director10% Owner Officer (give titleOther (specify below) below)			
CLEARWA	(Street) TER, FL 33765		4. If Amer Filed(Mont		ate Original			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by N Person	-	erson	
(City)	(State)	(Zip)	Table	I - Non-I	)orivotivo (	Socuri	tios A c	quired, Disposed of	f or Bonoficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution Execut		3. Transacti Code (Instr. 8)	4. Securi ionAcquired Disposed (Instr. 3,	ties l (A) of l of (D 4 and (A) or	or )) 5)	5. Amount of Securities Beneficially		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common				Code V	Amount	(D)	Price	````			
Stock par value \$0.40	02/10/2012			А	1,480 (1)	А	\$ 0 (2)	122,543	D		
Common Stock par value \$0.40								2,500	I	by spouse	
Common Stock par value \$0.40								1,100	I	by trust for minor	
Common Stock par value \$0.40								900	I	by trust for minor	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transactio	5. onNumber	6. Date Exer Expiration D		7. Title a Amount		8. Price of Derivative	9. Nu Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ing	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securitie	es	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
								А	mount		
						Date	Expiration	O	r		
						Exercisable	Expiration Date	Title N	lumber f		

Code V (A) (D)

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh		
	Director	10% Owner	Officer	Other
RUSSELL DONALD 1212 N. HERCULES AVENUE CLEARWATER, FL 33765	X			
Signatures				
/S/ Donald 02/1	3/2012			

Russell	02/13/2012				
<u>**</u> Signature of Reporting Person	Date				

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares represent director compensation for the 4th quarter of fiscal year 2012.
- (2) These shares were issued pursuant to Aerosonic Corporation's 2004 Stock Incentive Plan, as amended and restated on July 26, 2007, further amended on July 13, 2009, and further amended on July 15, 2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Shares