TECHNICAL COMMUNICATIONS CORP

Form 8-K/A April 29, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 28, 2008

Technical Communications Corporation

(Exact name of registrant as specified in its charter)

Massachusetts 0-8588 04-2295040

(IRS Employer

(State or other jurisdiction (Commission

Identification

of incorporation) File Number) No.)

100 Domino Drive, Concord, MA 01742

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (978) 287-5100

Not Applicable

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

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))

Item 2.02 Results of Operations and Financial Condition.

On April 28, 2008, Technical Communications Corporation announced corrected financial results for the second quarter ended March 29, 2008. The amount of non-cash stock based compensation was incorrectly reported by the Company on April 25, 2008. The correct amount for the quarter ended March 29, 2008 is \$(94,000), or \$(0.07) per share. A copy of the corrected press release dated April 28, 2008 describing such results is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

- a. Financial statements of businesses acquired. Not applicable.
- b. Pro forma financial information. Not applicable.
- c. Shell company transactions. Not applicable
- d. Exhibits. The following exhibit is furnished pursuant to Item 2.02 hereof, and the information contained in this report and such exhibit shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly stated therein.

Exhibit Title
No.

99.1 Press Release dated April 28, 2008

SIGNATURE

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.

Technical Communications Corporation

Dated: April 28, 2008 By: /s/ Carl H. Guild, Jr.

Carl H. Guild, Jr.

President and Chief Executive Officer