

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

On January 27, 2012, Mr. Larry Reisman resigned as a member from Conversion Services International, Inc. (the “Company”) board of directors. Mr. Reisman’s resignation was not the result of a disagreement with the Company.

On January 28, 2012, Mr. Brian Walton resigned as a member from the Company’s board of directors. Mr. Walton’s resignation was not the result of a disagreement with the Company.

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.

February 3, 2012 CONVERSION SERVICES
INTERNATIONAL, INC.

By: /s/ Thomas Pear
Name: Thomas Pear
Title: Chief Executive Officer