

SECURITIES & EXCHANGE COMMISSION EDGAR FILING

Triton Emission Solutions Inc.

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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

February 6, 2013

Date of Report (Date of earliest event reported)

POLY SHIELD TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction of incorporation)

000-33309

(Commission File Number)

33-0953557

(IRS Employer Identification No.)

428 Plaza Real, Suite 419
Boca Raton, FL

(Address of principal executive offices)

33432

(Zip Code)

1 (800) 648-4287

Registrant's telephone number, including area code

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))
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ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On February 6, 2013, Mitchell R. Miller resigned as the President and Chief Executive Officer of Poly Shield Technologies Inc. (the "Company"). Mr. Miller resigned voluntarily and not due to any disagreements with the Company on any matters. Mr. Miller will remain as a director of the Company.

Also on February 6, 2013, Rasmus Norling was appointed as the Company's Chief Executive Officer and President to fill the vacancies created by Mr. Miller's resignation. Mr. Norling was also appointed as a director of the Company, increasing the Company's total number of directors to three.

Mr. Norling, 41, is the immediate past Manager of Research and Development of Marine Technical Services at Royal Caribbean International, Ltd., where he was employed since May 2000. During his employment at Royal Caribbean, Mr. Norling also held positions as Manager of Research and Development of Environmental Technologies, Manager of Research and Development of Energy Optimization, Ship Manager of Marine Operations, and Chief Engineer. Mr. Norling received a Marine Engineer degree from Högskolan i Kalmar, the maritime academy at Kalmar, Sweden in 1995. Mr. Norling intends to devote 100% of his business time to the affairs of the Company. The Company's executive officers and directors hold office until his or her successor is elected and qualified or until his or her earlier death, resignation or removal.

Mr. Norling does not hold, and has not previously held, any directorships in any other reporting companies, and there are no family relationships among the Company's directors or officers.

In accordance with the terms of an employment agreement entered into on December 1, 2012 ("Employment Agreement"), Mr. Norling was to become the Chief Executive Officer of the Company upon delivering to the Company certain minimum technology rights (the "Minimum Technology Rights"). On February 5, 2013 (the "Effective Date"), the Company's board of directors determined that Mr. Norling had satisfied his obligations to deliver such Minimum Technology Rights and that Mr. Norling's employment agreement was now effective. Under the terms of his Employment Agreement, Mr. Norling is entitled to a signing bonus of \$180,000, which has been paid. Beginning on the first anniversary of the Effective Date, Mr. Norling is entitled to an annual salary of \$180,000 per year. In addition, Mr. Norling is to be awarded 154,000,000 restricted shares of the Company's common stock (the "Custodial Stock"). The Custodial Stock will be held in the custody of the Company, and will be subject to forfeiture pending the satisfaction by Mr. Norling of certain performance incentives. A more detailed description and copy of the Employment Agreement may be found in the Company's current report on Form 8-K filed with the Securities and Exchange Commission (the "SEC") on December 11, 2012.

On January 12, 2013, Mr. Norling assigned to the Company US and European patent applications for a desalination bio-scrubber technology designed to remove alkali metals from fuel in order to protect gas turbine engines from high temperature corrosion. This assignment was completed at no additional cost to the Company. On January 31, 2013, the Company purchased all of the issued and outstanding shares of Ecolutions, Inc. ("Ecolutions") from Mr. Norling for a purchase price of \$53,000, which was paid by the issuance of 100,000 shares of the Company's common stock. The purchase price for Ecolutions was in addition to the compensation that Mr. Norling is entitled to pursuant to his Employment Agreement. More information on the assignment of the US and European patent applications and the acquisition of Ecolutions may be found in the Company's current reports on Form 8-K filed with the SEC on January 17, 2013 and February 6, 2013, respectively.

A copy of the Company's news release regarding Mr. Norling's appointment as CEO, President and a director of the Company is attached as Exhibit 99.1 hereto.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit

Description

99.1 Press release dated February 8, 2013, announcing the appointment of Rasmus Norling as CEO, President and a director of Poly Shield Technologies Inc.

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.

POLY SHIELD TECHNOLOGIES INC.

Date: February 8, 2013

By: /s/ John da Costa

Name: John da Costa
Title: Chief Financial Officer



Poly Shield Technologies Inc. OTCBB: SHPR

FOR IMMEDIATE RELEASE

February 8, 2013

**Rasmus Norling Appointed as President, CEO and Director
of Poly Shield Technologies Inc.**

Boca Raton, FL. Poly Shield Technologies Inc. (OTCBB: SHPR) (the "Company") announced today that Rasmus Norling has been appointed as the President, Chief Executive Officer and a director of the Company and assumed these posts on February 6, 2013.

Mr. Norling is the immediate past Manager of Research and Development of Marine Technical Services at Royal Caribbean International, Ltd., where he was employed since May 2000. During his employment at Royal Caribbean, Mr. Norling also held positions as Manager of Research and Development of Environmental Technologies, Manager of Research and Development of Energy Optimization, Ship Manager of Marine Operations, and Chief Engineer. Mr. Norling is also the inventor of a fuel desalination scrubber with patents pending in the U.S. and Europe entitled "In-line system for de-salting fuel oil supplied to gas turbine engines". Mr. Norling received a Marine Engineer degree from Högskolan i Kalmar, the maritime academy at Kalmar, Sweden in 1995.

Mr. Norling was appointed as the President and Chief Executive Officer pursuant to the terms of his employment agreement with the Company, and upon delivering to the Company certain minimum technology rights. Mr. Norling's obligations to deliver such minimum technology rights to the Company have been completed and satisfied.

John da Costa, Director and CFO, commented that, "Rasmus, with his expertise in the development of environmental and pollution emissions solutions, is the right person to lead our Company as we proceed to meet our ever increasing market demands for innovative technologies worldwide."

Mr. Norling replaces Mitchell Miller, who voluntarily resigned as Chief Executive Officer and President of the Company also on February 6, 2013. Mr. Miller will remain as a director of the Company.

For more information on the appointment of Rasmus Norling as the president and CEO of the Company, please refer to Poly Shield's Current Report on Form 8-K filed with the Securities and Exchange Commission on February 8, 2013.

About Poly Shield Technologies Inc.:

Poly Shield is a research, development and marketing company providing environmental, pollution emissions, energy saving, corrosion and durability solutions to a worldwide market.

Poly Shield's desalination bio-scrubber is a patent pending (in US and Europe), cost-effective technology designed to remove alkali metals from fuel in an effort to protect gas turbines from high temperature corrosion. The technology has proven significant cost savings and extended operational life results in the cruise line industry. The technology has a worldwide application that is not limited to the maritime industry and can be installed during normal vessel operation without the need to use expensive dry dock time.

Poly Shield is a Master Distributor for Green Tech Marine AS, a Norway corporation which manufactures exhaust scrubbers, including the first emissions control system certified to meet the IMO 2015 / 2020 emissions regulation standards. Emissions regulation standards will affect the 65,000 maritime vessels currently operating worldwide.

Poly Shield's fluoropolymer coatings are formulated specifically for extreme durability reduced maintenance and enhanced aesthetics. They were tested and are in use in a number of different industries including marine, aerospace, oil field, industrial, commercial, and residential applications. In addition to its anti-corrosion products, Poly Shield offers a superior state-of-the-art line of antimicrobial coatings for use in hospital, school, and food industries.

For further information about Poly Shield Technologies Inc. please visit the company's website at <http://www.Polyshieldtechnologies.com>.

On behalf of the Board of Directors

John da Costa, Director and CFO

Forward Looking Statements

This press release contains forward-looking statements. Forward-looking statements are subject to risks, uncertainties and assumptions and are identified by words such as "expects", "intends", "estimates", "projects", "anticipates", "believes", "could", and other similar words. All statements addressing product performance, events, or developments that Poly Shield Technologies Inc. expects or anticipates will occur in the future are forward-looking statements. Because the statements are forward-looking, they should be evaluated in light of important risk factors and uncertainties, some of which are described in Poly Shield Technologies Inc.'s Quarterly and Annual Reports filed with the United States Securities and Exchange Commission (the "SEC"). Should one or more of these risks or uncertainties materialize, or should any of Poly Shield Technologies Inc.'s underlying assumptions prove incorrect, actual results may vary materially from those currently anticipated. In addition, undue reliance should not be placed on Poly Shield Technologies Inc.'s forward-looking statements. Except as required by law, Poly Shield Technologies Inc. disclaims any obligation to update or publicly announce any revisions to any of the forward-looking statements contained in this press release. There can be no assurance that such statements will prove to be accurate and actual results and future events could differ materially from those anticipated in such statements. No stock exchange, securities commission or other regulatory body has reviewed nor accepts responsibility for the adequacy or accuracy of this release. Investors are advised to carefully review the reports and documents that Poly Shield Technologies Inc. files from time to time with the SEC, including its Annual, Quarterly and Current Reports.

SOURCE Poly Shield Technologies Inc.