

FIRST PACTRUST BANCORP INC  
Form 8-K  
March 08, 2012

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

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

Date of report (Date of earliest event reported): March 7, 2012

Commission File Number: 00049806

First PacTrust Bancorp, Inc.  
(Exact name of small business issuer as specified in its charter)

Maryland  
(State or other jurisdiction of incorporation or organization)  
043639825  
(IRS Employer Identification No.)

610 Bay Boulevard, Chula Vista, California 91910  
(Address of principal executive offices)

619-691-1519  
(Registrant's Telephone number)

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 (see General Instruction A.2. below):

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 8.01 Other Events.**

Irvine, CA â March 7, 2012 â (NASDAQ â BANC) â First PacTrust Bancorp, Inc., the parent corporation of PacTrust Bank, has announced that its 2012 annual meeting of shareholders will be held 9:00 a.m. PDT on Monday, May 21, 2012, at the Irvine Marriott located at 18000 Von Karman Avenue, Irvine California.

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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.

First PacTrust Bancorp, Inc.

Date: *March 7, 2012*

By: */s/ Richard Herrin*

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*Name: Richard Herrin*

*Title: Chief Administrative Officer and  
Corporate Secretary*

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
EX-99.1	Full press release