

MILESTONE SCIENTIFIC INC/NJ

Form 8-K

January 30, 2008

**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**

**Date of Report (Date of earliest event reported) January 29, 2008**

**MILESTONE SCIENTIFIC INC.**

**(Exact name of Registrant as specified in its charter)**

**Delaware**

**0-26284**

**13-3545623**

**(State or other jurisdiction  
of incorporation)**

**(Commission  
File Number)**

**(IRS Employer  
Identification No.)**

**220 South Orange Avenue, Livingston Corporate Park, Livingston, New Jersey 07039**

**(Address of principal executive office) (Zip Code)**

**Registrant's telephone number, including area code (973) 535-2717**

**N/A**

**(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 Principal Officers; Election of Directors; Appointment of Principal Officers.**

On January 29, 2008, we appointed Joseph D Agostino as Acting Chief Financial Officer to replace Arthur Goldberg, whose resignation was previously reported. From May 2007 until his appointment at Milestone, Mr. D Agostino served as Senior Vice President and Treasurer of Summit Global Logistics, Inc., a publicly traded, full service, international freight forwarder and customs broker with operations in the United States and China. From April 2002 to May 2007, Mr. D Agostino was Vice-President and CFO of Haynes Security Inc., an electronic and manned security solutions company serving government agencies and commercial enterprises. From June 1983 to April 2002, Mr. D Agostino was Executive Vice President of Finance and Administration of Casio Inc., the U.S. subsidiary of Casio Computer Co., Ltd., a leading manufacturer of consumer electronics with subsidiaries throughout the world. Prior to 1983, Mr. D Agostino also served as Manager of Accounting and Auditing for the National Office of Main Hurdman, CPAs (KPMG) in New York City. Mr. D Agostino received his B.A. in Science from William Paterson University in New Jersey and is a Certified Public Accountant for the State of New Jersey.

**Item 8.01: Other Matters.**

On January 30, 2008, we issued a press release, a copy of which is attached hereto as Exhibit 99.1.

**Item 9.01: Financial Statements and Exhibits**

(d) Exhibits:

99.1 Press Release dated January 30, 2008.

**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.

**MILESTONE SCIENTIFIC INC.**

By: /s/ Joe W. Martin  
Joe W. Martin  
Chief Executive Officer

Dated: January 30, 2008