

**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

Date of report (date of earliest event reported): October 7, 2008

WPCS INTERNATIONAL INCORPORATED
(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-26277
(Commission
File Number)

98-0204758
(IRS Employer
Identification No.)

One East Uwchlan Avenue, Suite 301, Exton, PA 19341
(Address of principal executive offices)

Registrant's telephone number, including area code: (610) 903-0400

Copy of correspondence to:

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

On October 7, 2008, Richard Schubiger resigned, effective October 31, 2008, as Executive Vice President of WPCS International Incorporated (the “Company”) and as an officer, director and employee of the Company’s subsidiaries.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Letter of Resignation from Richard Schubiger.

SIGNATURE

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WPCS INTERNATIONAL INCORPORATED

October 10, 2008

By: /s/ JOSEPH HEATER

Joseph Heater
Chief Financial Officer

Exhibit 99.1

RESIGNATION

The undersigned, Richard Schubiger, effective as of October 31, 2008, hereby resigns for personal reasons from all positions as an officer, director or employee of WPCS International Incorporated, a Delaware corporation, and each of its subsidiaries.

/s/ RICHARD SCHUBIGER
Richard Schubiger