

NIGHTHAWK SYSTEMS INC  
Form 15-12G  
August 14, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 15**

**CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number 0-30786

**Nighthawk Systems, Inc.**

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

**10715 Gulfdale, Ste 200, San Antonio, TX 78216 (210) 341-4811**

*(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)*

**Common Stock, \$0.001 Par Value**

*(Title of each class of securities covered by this Form)*

**None**

*(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)*

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Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	ü	Rule 12h-3(b)(1)(i)
Rule 12g-4(a)(1)(ii)		Rule 12h-3(b)(1)(ii)
Rule 12g-4(a)(2)(i)		Rule 12h-3(b)(2)(i)
Rule 12g-4(a)(2)(ii)		Rule 12h-3(b)(2)(ii)
		Rule 15d-6

Approximate number of holders of record as of the certification or notice date: **162**

Pursuant to the requirements of the Securities Exchange Act of 1934 Nighthawk Systems, Inc. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: August 14, 2009

By: /s/ H. Douglas Saathoff  
H. Douglas Saathoff  
Chief Executive Officer