
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(B) OR 12(G) OF THE
SECURITIES EXCHANGE ACT OF 1934

Private Secretary, Inc.

(Exact name of Registrant as specified in its charter)

NEVADA

(State of incorporation)

26-3062661

(IRS Employer Identification No.)

112 North Curry Street, Carson City, Nevada 89703

(Address of principal executive offices) (Zip Code)

Securities to be registered pursuant to Section 12(g) of the Act

Title of each class
to be so registered

NOT APPLICABLE

Name of each exchange on which
each class is to be registered

NOT APPLICABLE

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. []

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. [X]

Securities Act registration statement file number to which this form relates: NO. 333-156421

Securities to be registered pursuant to Section 12(g) of the Act:

COMMON STOCK, PAR VALUE \$0.001 PER SHARE

(Title of Class)

ITEM 1. DESCRIPTION OF REGISTRANT'S SECURITIES TO BE REGISTERED.

The description of the common stock of the Registrant is set forth under the caption "Description of Securities" in the Registrant's Registration Statement on Form S-1/A (File No. 333-156421) as filed with the Securities and Exchange Commission on May 28, 2010 and including any form of prospectus therein filed pursuant to Rule 424(b) under the Securities Act of 1933, as amended, which description is herein incorporated by reference.

ITEM 2. EXHIBITS

EXHIBIT NO. DESCRIPTION

- 3.1 Articles of Incorporation*
- 3.2 Bylaws*

* As filed in the Registrant's Registration Statement on Form S-1 (File No. 333-156421) December 23, 2008.

SIGNATURES

In accordance with Section 12 of the Exchange Act of 1934, the registrant duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized.

Private Secretary, Inc.
(Registrant)

Date: January 25, 2010

By: /s/ Maureen Cotton
Name: Maureen Cotton
Title: Director, President,
Secretary and Treasurer