FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	
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STATEMENT OF CHANGES IN BENEFICIAL OWNER	RSHIP

**OMB APPROVAL** 3235-0287 OMB Number: Estimated average burden hours per response:

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     LALICATA ADRIAN								ker or Trading ELECTRO		IC [ FEII		lationship of ck all applica Director Officer (	ble)	Person	(s) to Issuer 10% Own Other (sp	ier	
(Last)	(Firs	st) (	Middle)	3. 1	Date of	Earliest	Trans	saction (Month	/Day/Year)		_ ^	below)	Vice Dr	ocidon	below)		
FREQUENCY ELECTRONICS, INC.				12	12/19/2011							Vice President					
55 CHARI	LES LINDE	BERGH BLVD															
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Ind Line)	6. Individual or Joint/Group Filing (Check Applicable Line)					
MITCHEL	, NY	. 1	.1553								X		ed by One F	•	•		
FIELD												Form file Person	ed by More	than O	ne Reportir	ng	
(City)	(Sta	te) (:	Zip)														
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
		Date		2A. Deeme Execution if any (Month/Da		Date	Code (Instr.		d (A) or r. 3, 4 and 5)	5. Amount Securities Beneficiall Owned Fo Reported	Form: (D) or		Direct Indirect B	Nature of idirect eneficial wnership nstr. 4)			
								Code V	Amount	(A) or (D)	Price	Transactio					
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  2. Transaction Date Execution Date, if any (Month/Day/Year)			ransaction of Code (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)  7. Title and An of Securities Underlying De Security (Instr. 4)		ies g Derivative	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	ly [	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares						
Stock Appreciation Rights <sup>(3)</sup>	\$7.25 <sup>(2)</sup>	12/19/2011		A		10,000		12/19/2012 <sup>(1)</sup>	12/18/2021	Common Stock	10,000(3)	\$0	57,000		D		

## **Explanation of Responses:**

- 1. Stock Appreciation Rights are exercisable on a cumulative basis as to one-quarter of the total number of shares covered by the grant on each of the first, second, third and fourth anniversary dates of the date of Stock Appreciation Rights grant.
- 2. Stock Appreciation Rights are granted at the market value of the Company's Common Stock on the date of grant.
- 3. Upon exercise of a Stock Appreciation Right, the grantee will be awarded shares of Common Stock, the value of which is equal to the increase in value of the Common Stock between the grant date and the date of exercise. (Stock-settled SAR).

/s/ Alan Miller by power of <u>attorney</u>

12/21/2011

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.