2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# 412678

Entity Name: BODY SHOP OF AMERICA, INC.

Current Principal Place of Business:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1444782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEINSTEIN, ALLEN
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VCFO
Name: WALTERS, RICHARD L JR.
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: EVP
Name: BETH, ANGELO
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: DAVIS, JULIE
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L. WALTERS JR. VCFO 04/25/2011
Electronic Signature of Signing Officer or Director Date