

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212502151

1.) CORPORATION NAME:

**Virginia Massage Therapy, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

DUE DATE: **2/29/2012**

SCC ID NO: **F1413691**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 S DIXIE HGWY 2ND FLR

CITY/ST/ZIP: CORAL GABLES, FL 33146-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEONARD I FLUXMAN  
TITLE: P/CEO  
ADDRESS: 770 S DIXIE HGWY 2ND FLR  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33146-

OFFICER  DIRECTOR

NAME: ROBERT LAZAR  
TITLE: VP-FINANCE  
ADDRESS: 770 S DIXIE HWY 2ND FLOOR  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33146-

OFFICER  DIRECTOR

NAME: STEPHEN LAZARUS  
TITLE: CFO  
ADDRESS: 770 S DIXIE HWY 2ND FLR  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33146-

OFFICER  DIRECTOR

NAME: MELISSA WADE  
TITLE: VP  
ADDRESS: 770 S DIXIE HWY  
2ND FL  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33146-

OFFICER  DIRECTOR

NAME: ROBERT C. BOEHM  
TITLE: EVP/S  
ADDRESS: 770 S DIXIE HWY 2ND FLOOR  
CITY/ST/ZIP/CO: CORAL GABLES, FL 33146-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT C. BOEHM</u>	<u>ROBERT C. BOEHM, EVP/S</u>	<u>1/12/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.