

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212535966				
1.) CORPORATION NAME: <b>Body Shop of America, Inc.</b>		DUE DATE: <b>9/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		SCC ID NO: <b>F1484064</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse; width: 100%;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	5,000
CLASS	AUTHORIZED					
COMV	5,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 6225 POWERS AVE  CITY/ST/ZIP: JACKSONVILLE, FL 32217						
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: Tom Stoltz TITLE: COO/EVP ADDRESS: 6225 POWERS AVE CITY/ST/ZIP/CO: JACKSONVILLE, FL 32217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: BETH ANGELO TITLE: EVP/CMO ADDRESS: 6225 POWERS AVE CITY/ST/ZIP/CO: JACKSONVILLE, FL 32217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.						
/s/ Tom Stoltz	Tom Stoltz, COO/EVP	9/19/2012				
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.						