

BODY CENTRAL CORP
Form 8-K
January 31, 2011

SECURITIES AND EXCHANGE COMMISSION

UNITED STATES

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **January 25, 2011**

Body Central Corp.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34906
(Commission
File Number)

14-1972231
(IRS Employer
Identification No.)

6225 Powers Avenue

Jacksonville, FL
(Address of principal executive offices)

32217
(Zip Code)

Registrant's telephone number including area code: **(904)- 737-0811**

Not Applicable

(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 25, 2011, Richard L. Walters, Body Central Corp.'s Executive Vice President, Chief Financial Officer and Treasurer, entered into an Amendment (the "Amendment") to his Employment Agreement dated November 27, 2007. The Amendment provides for, among other things, (i) an increase in his base salary from \$304,200 a year to \$350,000 a year effective March 1, 2011 and (ii) a grant of stock options to purchase 18,500 shares of Body Central Corp.'s common stock, which vests 25% on the first anniversary with the balance vesting in equal amounts over the next 12 consecutive quarters.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits:

- 10.1** Amendment No. 1 to Employment Agreement dated November 27, 2007, among Body Shop of America, Inc., Catalogue Ventures, Inc. and Richard L. Walters (incorporated by reference from the Registration Statement (Registration No. 333-171898) on Form S-1 filed on January 27, 2011).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BODY CENTRAL CORP.
(registrant)

January 31, 2011

By: */s/ Richard L. Walters*
Richard L. Walters
Executive Vice President, Chief Financial Officer and Treasurer