



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001753097

**2. Name of Corporation** XFIT Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3623 CROSSINGS DRIVE, SUITE 223

City or Town: WILMINGTON

State: DE Zip: 9801 Country: US

**4. Business Phone No.**

8778881245

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

611620

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSTRUCTION IN ATHLETIC ACTIVITIES TO INDIVIDUALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SECRETARY	MARSHALL BRENNER	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
CEO	DON FAUL	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
CHAIRMAN OF THE BOARD, DIRECTOR	MARNI PAYNE	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	ANDY BALLARD	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	ROSS JONES	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	JON MCNEILL	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	CAROL MEYROWITZ	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	GERALD RISK	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA
DIRECTOR	DAVID FIALKOW	3623 CROSSINGS DR., SUITE 223 PRESCOTT, AZ 86305 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 25 Day of April, 2024 at 8:48:30 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MAX BODE

Signature of Authorized Representative of the Corporation

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