RI SOS Filing Number: 202454219740 Date: 5/1/2024 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** Annual Report for the year: 2024 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 Penalty: Additional \$25,00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 001740740 Ethos Performance Group, Inc. 3. Principal Office Address City State 53 Venturi Avenue Warwick RI 02888 4 NAICS Code 6. Brief description of the character of business conducted in Rhode Island 812990 Fitness training 5. State of Incorporation List ALL officers (names and addresses) Check the box to indicate an attachment President Name Wayne A. Gray Vice-President Name Timothy D. Swenson Street Address 30 Prospect Street Street Address 10 Carpenter Street State State Zip 01527 Warwick RI Millbury 02886 MA Secretary Name Timothy D. Swenson Treasurer Name Wayne A. Gray Street Address Street Address 10 Carpenter Street 30 Prospect Street State Zip 02886 Millbury 01527 Warwick MA RI 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name Street Address Street Address State Zip City State Ζip Director Name Director Name

Street Address Street Address City State Zip CIty State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. 200 \$.01 Common Changes require an additional filing.

11. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative

Wayne A. Gray, President

Signature of Authorized Representative

FILED

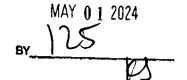
MAJL TO:

RI

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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4/29/2024