2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003424

Entity Name: EXP INVESTMENTS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THREE LIMITED PARKWAY COLUMBUS, OH 43230

Current Mailing Address: New Mailing Address:

THREE LIMITED PARKWAY COLUMBUS, OH 43230

FEI Number: 61-1530334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD

Name: BURGDOERFER, STUART B.
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: EVP

Name: REDGRAVE, MARTYN R.
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: VP

Name: WILLIAMS, DOUGLAS
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: SVP

Name: FABER, TIMOTHY J.
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: SVP

Name: HELVIE, TODD G.

Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: SVPS

Name: STERN, GAIL M.

Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD HELVIE SVP 04/19/2010