2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28105

Entity Name: RMS TITANIC, INC.

Current Principal Place of Business:

3045 KINGSTON COURT

SUITE I

PEACHTREE CORNERS, GA 30071

Current Mailing Address:

3045 KINGSTON COURT

SUITE I

PEACHTREE CORNERS, GA 30071 US

FEI Number: 59-3753162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 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

FILED Mar 18, 2022

Secretary of State

4667918756CC

Officer/Director Detail:

Title PRESIDENT Title CORPORATE SECRETARY

Name SANDERS, JESSICA Name SANDERS, JESSICA L

Address 3045 KINGSTON COURT Address 3045 KINGSTON COURT

SUITE I SUITE I

City-State-Zip: PEACHTREE CORNERS GA 30071 City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name LI, GILBERT

Address 3045 KINGSTON COURT

SUITE I

City-State-Zip: PEACHTREE CORNERS GA 30071

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: JESSICA SANDERS

PRESIDENT

03/18/2022