

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000651

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: ODYSSEY MARINE EXPLORATION, INC.

## Current Principal Place of Business:

5215 W LAUREL ST  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

5215 W LAUREL ST  
TAMPA, FL 33607 US

## New Mailing Address:

FEI Number: 84-1018684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, DAVID A  
5215 W LAUREL ST  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: CD  
Name: STEMM, GREG  
Address: 5215 W LAUREL ST  
City-St-Zip: TAMPA, FL 33607

Title: PD  
Name: GORDON, MARK  
Address: 5215 W LAUREL STREET  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: SAWYER, JON D  
Address: 5215 W LAUREL ST  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: SAUL, DAVID J  
Address: 5215 W LAUREL ST  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: COHEN, MAX  
Address: 5215 W LAUREL ST  
City-St-Zip: TAMPA, FL 33607

Title: S  
Name: MORRIS, DAVID A  
Address: 5215 W LAUREL ST  
City-St-Zip: TAMPA, FL 33607

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: DAVID A MORRIS

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date

F01000000651

3-30-12

**Toner, Sean**

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**From:** David A. Morris <dam@shipwreck.net>  
**Sent:** Tuesday, March 20, 2012 3:43 PM  
**To:** Toner, Sean  
**Subject:** Annual Report F01000000651

Dear Sean,

I submitted the Annual Report for the above referenced corporation (Document Number F01000000651), confirmation number 200225414012 on March 20, 2012.

There was not enough space available to list all of our directors and officers.

Please add:

Brad Baker                      Director  
5215 W LAUREL ST  
TAMPA, FL 33607

Michael Holmes              CFO  
5215 W LAUREL ST  
TAMPA, FL 33607

Jay Nudi                      Treasurer  
5215 W LAUREL ST  
TAMPA, FL 33607

Greg Stemm                      CEO and Director  
5215 W LAUREL ST  
TAMPA, FL 33607

Let me know if you have any questions.

David A. Morris  
Odyssey Marine Exploration, Inc.  
5215 W Laurel St. Tampa, FL 33607  
Phone 813 314-2557  
Fax 813 830-6609

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View our artifacts online - <http://odysseysvirtualmuseum.com>