

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28105

Entity Name: RMS TITANIC, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3340 PEACHTREE ROAD NE.
SUITE 2250
ATLANTA, GA 30326 US

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE ROAD NE.
SUITE 2250
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 59-3753162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, STEPHEN
5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELLER, ARNIE
Address: 3340 PEACHTREE RD., N.E., STE. 2250
City-St-Zip: ATLANTA, GA 30326 US

Title: VSTD () Delete
Name: COUTURE, STEPHEN R
Address: 3340 PEACHTREE RD., N.E., STE. 2250
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: CRETAN, NICK
Address: 20526 CHARLOTTE CT
City-St-Zip: SOULSBYVILLE, CA 95372

Title: D () Delete
Name: BANKER, DOUG
Address: 6508 CRANE ROAD
City-St-Zip: YPSILANTI, MI 48197

Title: D () Delete
Name: ALAN, REED
Address: 10 FIELDSTONE DRIVE
City-St-Zip: EASTON, CT 06612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN COUTURE

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date