

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28105

Entity Name: RMS TITANIC, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3340 PEACHTREE ROAD NE.
SUITE 900
ATLANTA, GA 30326 US

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE ROAD NE.
SUITE 900
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:

DINDYAL, SOHAN AS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DAVINO, CHRIS
Address: 3340 PEACHTREE RD., N.E., STE. 900
City-St-Zip: ATLANTA, GA 30326 US

Title: SD
Name: BRANDON, ROBERT
Address: 3340 PEACHTREE RD, N.E., STE. 900
City-St-Zip: ATLANTA, GA 30326

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: CHRIS DAVINO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date