

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111036

Entity Name: PREMIER EXHIBITIONS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3340 PEACHTREE RD NE SUITE 2250
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE RD NE SUITE 2250
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-1424922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
1 TAMPA CITY CENTER SUITE 2600
TAMPA, FL 33602 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: D () Delete
Name: GELLER, ARNIE
Address: 3340 PEACHTREE RD NE SUITE 2250
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: COUTURE, STEPHEN
Address: 3340 PEACHTREE RD NE SUITE 2250
City-St-Zip: ATLANTA, GA 30326

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

Title: D () Delete
Name: BANKER, DOUG
Address: 6508 CRANE ROAD
City-St-Zip: YPSILANTI, MI 48179

Title: D () Delete
Name: REED, ALAN
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