

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111036

Entity Name: PREMIER EXHIBITIONS, INC.

FILED  
May 04, 2009  
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:

CT CORPORATION SYSTEM  
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: GIL APELIS

05/04/2009

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: D (X) Change ( ) Addition  
Name: DAVINO, CHRISTOPHER J CEO  
Address: 3340 PEACHTREE RD NE SUITE 2250  
City-St-Zip: ATLANTA, GA 30326

Title: O (X) Change ( ) Addition  
Name: KELLAR, KELLI L CFO  
Address: 3340 PEACHTREE RD NE SUITE 2250  
City-St-Zip: ATLANTA, GA 30326

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: KELLI L. KELLAR

CFO

05/04/2009

Electronic Signature of Signing Officer or Director

Date