

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111036

FILED
Apr 01, 2010
Secretary of State

Entity Name: PREMIER EXHIBITIONS, INC.

Current Principal Place of Business:

3340 PEACHTREE RD NE SUITE 2250
ATLANTA, GA 30326

New Principal Place of Business:

3340 PEACHTREE RD NE SUITE 900
ATLANTA, GA 30326

Current Mailing Address:

3340 PEACHTREE RD NE SUITE 2250
ATLANTA, GA 30326

New Mailing Address:

3340 PEACHTREE RD NE SUITE 900
ATLANTA, GA 30326

FEI Number: 20-1424922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAVINO, CHRISTOPHER J CEO
Address: 3340 PEACHTREE RD NE SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: O
Name: STONE, JOHN CFO
Address: 3340 PEACHTREE RD NE SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: O
Name: BRANDON, ROBERT SEC
Address: 3340 PEACHTREE RD NE SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: SELLERS, MARK
Address: 3340 PEACHTREE RD NE SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: ADAMS, WILL
Address: 3340 PEACHTREE RD NE SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: STEINBERG, BRUCE
Address: 3340 PEACHTREE RD NE SUITE 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: ROBERT BRANDON

SEC

04/01/2010

Electronic Signature of Signing Officer or Director

Date