

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111036

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: PREMIER EXHIBITIONS, INC.

## Current Principal Place of Business:

3340 PEACHTREE RD NE SUITE 900  
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 900  
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 ( )

## 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: WEISER, SAMUEL S CEO  
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: SAM WEISER

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date