

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111036

Entity Name: PREMIER EXHIBITIONS, INC.**Current 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**FEI Number:** 20-1424922**Certificate of Status Desired:** No**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO, PRESIDENT
Name	WEISER, SAMUEL S
Address	3340 PEACHTREE RD NE SUITE 900
City-State-Zip:	ATLANTA GA 30326

Title	CFO
Name	LITTLE, MICHAEL J
Address	3340 PEACHTREE RD NE SUITE 900
City-State-Zip:	ATLANTA GA 30326

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

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

Title	DIRECTOR
Name	STEINBERG, BRUCE
Address	3340 PEACHTREE RD NE SUITE 900
City-State-Zip:	ATLANTA GA 30326

Title	SECRETARY
Name	SANDERS, JESSICA L
Address	3340 PEACHTREE RD NE SUITE 900
City-State-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: JESSICA SANDERS**SECRETARY TO THE
CORPORATION****05/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date