

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111036

Entity Name: PREMIER EXHIBITIONS, INC.

Current Principal Place of Business:

3045 KINGSTON COURT
SUITE I
PEACHTREE CORNERS , GA 30071

Current Mailing Address:

3045 KINGSTON COURT
SUITE I
PEACHTREE CORNERS , GA 30071 US

FEI Number: 20-1424922

Certificate of Status Desired: Yes

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 CFO
Name HENSHALL, JEROME
Address 3045 KINGSTON COURT
SUITE I
City-State-Zip: PEACHTREE CORNERS GA 30071

Title CHAIRMAN
Name BAO, DAOPING
Address 3045 KINGSTON COURT
SUITE I
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name BANKER, DOUGLAS
Address 3045 KINGSTON COURT
SUITE I
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name KRANIAK, RICHARD
Address 3045 KINGSTON COURT
SUITE I
City-State-Zip: PEACHTREE CORNERS GA 30071

Title CORPORATE SECRETARY
Name SANDERS, JESSICA L
Address 3045 KINGSTON COURT
SUITE I
City-State-Zip: PEACHTREE CORNERS GA 30071

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

**CORPORATE
SECRETARY**

10/26/2016

Electronic Signature of Signing Officer/Director Detail

Date