

2019 FLORIDA PROFIT CORPORATION 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:** 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	CFO
Name	HENSHALL, JEROME
Address	3045 KINGSTON COURT SUITE I
City-State-Zip:	PEACHTREE CORNERS GA 30071

Title	EXECUTIVE 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****04/23/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date