

2013 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:** 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 CEO, PRESIDENT
Name WEISER, SAMUEL SCEO
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****05/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date