

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153809

FILED
Apr 06, 2009
Secretary of State

Entity Name: DUOS TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6622 SOUTHPOINT DR. SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DR. SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Mailing Address:

FEI Number: 20-8157405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAINI, GIANNI B
6622 SOUTHPOINT DR. SOUTH, STE. 310
JACKSONVILLE, FL 322166188 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCAINI, GIANNI B.
Address: 7889 HUNTERS GROVE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: BURGESS, RONALD W
Address: 128 NATURE'S WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: JASON, STEPHANIE
Address: 12268 FRANKLIN BROOK LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARCAINI, GIANNI B.
Address: 7889 HUNTERS GROVE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CONTARINI, ANTONIO R
Address: 3897 LIONHEART DR.
City-St-Zip: JACKSOONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIANNI B ARCAINI

DP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date