2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153809

Entity Name: DUOS TECHNOLOGIES INTERNATIONAL, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6622 SOUTHPOINT DR. SOUTH SUITE 310 JACKSONVILLE, FL 322166188

Current Mailing Address: New Mailing Address:

6622 SOUTHPOINT DR. SOUTH SUITE 310 JACKSONVILLE, FL 322166188

FEI Number: 20-8157405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ARCAINI, GIANNI B.

 Address:
 7889 HUNTERS GROVE RD.

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: V T

Name: WEEKS, CONNIE

Address: 6858 PLUM LAKE LANE EAST City-St-Zip: JACKSONVILLE, FL 32222

Title: S

Name: CONTARINI, ANTONIO R
Address: 3897 LIONHEART DR.
City-St-Zip: JACKSOONVILLE, FL 32216

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: GIANNI ARCAINI DP 04/01/2010