

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16049

Entity Name: DUOS TECHNOLOGIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 322166188

New Mailing Address:

FEI Number: 59-3055973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAINI, GIANNI B
6622 SOUTHPOINT DRIVE SOUTH
SUITE 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

OFFICERS AND DIRECTORS:

Title: DCP
Name: ARCAINI, GIANNI B
Address: 7889 HUNTERS GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MULDER, FRED
Address: UTRECHTSWEG 35/10 1213T6
City-St-Zip: HILVERSUM, THE NETHERLANDS, OC

Title: D
Name: VAN KOOTEN, WILLEM
Address: ALEXANDERLLAAU 2, 1213X5 HILVERSUM
City-St-Zip: THE NETHERLANDS, OC

Title: S
Name: ASHLEY, BABETTE
Address: 5020 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: WEEKS, CONNIE L
Address: 6858 PLUM LAKE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32222

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: GBA

DCP

04/18/2011

Electronic Signature of Signing Officer or Director

Date