

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16049

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: DUOS TECHNOLOGIES, INC.

**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

Title: D  
Name: GREIPER, SCOTT  
Address: 5 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10001

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

DCP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date