2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16049

Entity Name: DUOS TECHNOLOGIES, INC.

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH SUITE 310 JACKSONVILLE, FL 32216-6188

Commant Mailing Address

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH SUITE 310 JACKSONVILLE, FL 32216-6188

FEI Number: 59-3055973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCAINI, GIANNI B 6622 SOUTHPOINT DRIVE SOUTH SUITE 310 JACKSONVILLE, FL 32216-6188 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

FILED Apr 22, 2013

Secretary of State

CC7024316662

Officer/Director Detail:

Title DCP Title D

Name ARCAINI, GIANNI B Name MULDER, FRED

Address 7889 HUNTERS GROVE RD Address UTRESCHTSWEG 35/10 1213T6

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: HILVERSUM, THE NETHERLANDS

Title S Title V

Name ASHLEY, BABETTE Name WEEKS, CONNIE L

Address 5020 YACHT CLUB RD Address 6858 PLUM LAKE LANE EAST City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: JACKSONVILLE FL 32222

TitleDIRECTORTitleDIRECTORNameGLODEK, JOSEPHNameVAN THIEL, GIJSAddress15 CATTANO AVE,Address800 THIRD AVE.

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: NEW YORK NY 10022

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 B. ARCAINI

CHAIRMAN & CEO

04/22/2013