

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2009  
Secretary of State**

DOCUMENT# 576321

Entity Name: BUTLER NATIONAL SERVICES, INC.

**Current Principal Place of Business:**

2772 N.W. 31ST AVE.  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

2772 N.W. 31ST AVE.  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 59-1829606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CURTIS L. BEADLE  
2772 N.W. 31ST AVE.  
FORT LAUDERDALE, FL 33311      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: CDV      ( ) Delete  
Name: STEWART, CLARK D  
Address: 19920 W 161ST STREET  
City-St-Zip: OLATHE, KS 66062

Title: PD      ( ) Delete  
Name: BEADLE, CURTIS L  
Address: 2772 N.W. 31ST AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD      ( ) Delete  
Name: WAGONER, R. WARREN  
Address: 19920 W. 161ST STREET  
City-St-Zip: OLATHE, KS 66062

Title: CFO      ( ) Delete  
Name: SEBA, ANGELA D  
Address: 19920 W. 161ST STREET  
City-St-Zip: OLATHE, KS 66062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO      (X) Change ( ) Addition  
Name: STEWART, CLARK D  
Address: 19920 W 161ST STREET  
City-St-Zip: OLATHE, KS 66062

Title: PRES      (X) Change ( ) Addition  
Name: BEADLE, CURTIS L  
Address: 2772 N.W. 31ST AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: COB      (X) Change ( ) Addition  
Name: WAGONER, R. WARREN  
Address: 19920 W 161ST STREET  
City-St-Zip: OLATHE, KS 66062

Title: CFO      (X) Change ( ) Addition  
Name: SHINABARGAR, ANGELA D  
Address: 19920 W. 161ST STREET  
City-St-Zip: OLATHE, KS 66062

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: ANGLEA SHINABARGAR

CFO

07/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date