

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576321

FILED
Feb 15, 2011
Secretary of State

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: CEO
Name: STEWART, CLARK D
Address: 19920 W 161ST STREET
City-St-Zip: OLATHE, KS 66062

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

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

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

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: CURTIS L. BEADLE

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date