2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576321

Entity Name: BUTLER NATIONAL SERVICES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2772 N.W. 31ST AVE.

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2772 N.W. 31ST AVE.

FT. LAUDERDALE, FL 33311

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

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

CURTIS L. BEADLE. 2772 N.W. 31ST AVE.

FORT LAUDERDALE, FL 33311 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

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 BEADLE PRES 02/07/2012