

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001390

Entity Name: BUTLER AMERICA, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

3820 STATE ST
SANTA BARBARA, CA 93105

New Principal Place of Business:

Current Mailing Address:

3820 STATE ST
SANTA BARBARA, CA 93105

New Mailing Address:

FEI Number: 27-3865423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CP
Name: CIOCCA, TINA
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

Title: VCST
Name: OLSON, ROBERT
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

Title: D
Name: SORENSEN, SHANNON P
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

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: ROBERT OLSON

SECR

05/02/2012

Electronic Signature of Signing Officer or Director

Date