

1.) CORPORATION NAME:

**BUTLER AMERICA, INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1858556**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATE CREATIONS NETWORK INC**

**4445 CORPORATION LN 2ND FL**

**VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3820 STATE STREET

CITY/ST/ZIP: SANTA BARBARA, CA 93105-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TINA CIOCCA  
TITLE: PRES/DIR  
ADDRESS: 3820 STATE STREET  
CITY/ST/ZIP/CO: SANTA BARBARA, CA 93105-

OFFICER

DIRECTOR

NAME: ROBERT OLSON  
TITLE: DIR/SEC/TREAS  
ADDRESS: 3820 STATE STREET  
CITY/ST/ZIP/CO: SANTA BARBARA, CA 93105-

OFFICER

DIRECTOR

NAME: SHANNON P SORENSEN  
TITLE: DIRECTOR  
ADDRESS: 3820 STATE STREET  
CITY/ST/ZIP/CO: SANTA BARBARA, CA 93105-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT OLSON

ROBERT OLSON, DIR/SEC/TREAS

2/21/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.