2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009873

Entity Name: DIGITAL SPACE, CORP.

FILED Apr 21, 2009 Secretary of State

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

 1593 E. CHESTNUT AVE.
 4397 RIGEL AVE

 LOMPOC, CA 93436
 LOMPOC, CA 93436

Current Mailing Address: New Mailing Address:

P.O. BOX 3254

LOMPOC, CA 93438 US

FEI Number: 65-0923910 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:

DIRGO, LARRY J
222 AUSTRALIAN AVENUE
DIRGO, LARRY J
634 37TH STREET

6 WEST PALM BEACH, FL 33407 US

PALM BEACH, FL 33480 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: LARRY J. DIRGO 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMDT () Delete Title: CMDT (X) Change () Addition

 Name:
 DIRGO, LANDON
 Name:
 DIRGO, LANDON

 Address:
 1593 E. CHESTNUT AVE.
 Address:
 4397 RIGEL AVE

 City-St-Zip:
 LOMPOC, CA 93436
 City-St-Zip:
 LOMPOC, CA 93436

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DIRGO, KRISTIN
 Name:
 DIRGO, KRISTIN

 Address:
 1593 EAST CHESTNUT AVENUE
 Address:
 4397 RIGEL AVE

 City-St-Zip:
 LOMPOC, CA 93436
 City-St-Zip:
 LOMPOC, CA 93436

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DIRGO, LARRY
 Name:
 DIRGO, LARRY

 Address:
 222 AUSTRALIAN AVENUE #6
 Address:
 634 37TH STREET

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33407

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: KRISTIN DIRGO PD 04/21/2009