

1.) CORPORATION NAME:

81 REALTY INC.

DUE DATE: **12/31/2011**

SCC ID NO: **02648384**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JANE S BAKER
485 TOMAHAWK DR
CHRISTIANSBURG, VA 24073**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MONTGOMERY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 TOMAHAWK DRIVE

CITY/ST/ZIP: CHRISTIANSBURG, VA 24073-

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: JANE S BAKER
TITLE: PRESIDENT
ADDRESS: 485 TOMAHAWK DR
CITY/ST/ZIP/CO: CHRISTIANSBURG, VA 24073-

OFFICER

DIRECTOR

NAME: LARRY J SHELOR
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 409
CITY/ST/ZIP/CO: CHRISTIANSBURG, VA 24073-

OFFICER

DIRECTOR

NAME: SCOTT D BAKER
TITLE: SECRETARY
ADDRESS: 6136 HEDGE LANE
CITY/ST/ZIP/CO: DUBLIN, VA 24084-

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/ JANE S BAKER

JANE S BAKER, PRESIDENT

1/12/2012

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.