2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24594

Entity Name: MRT CORP.

Current Principal Place of Business:

9961 E. BROADVIEW DRIVE
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9961 E. BROADVIEW DRIVE
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0251075   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ.
200 S. BISCAYNE BLVD.
STE. 3000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SLOTNICK, HOWARD
Address:	9961 E. BROADVIEW DRIVE
City-St-Zip:	BAY HARBOUR ISLAND, FL 33154

Title:	V ( ) Delete
Name:	SLOTNICK, SHARON BETH
Address:	9961 E. BROADVIEW DRIVE
City-St-Zip:	BAY HARBOUR ISLAND, FL 33154

Title:	ST ( ) Delete
Name:	SLOTNICK, SHEILA
Address:	9961 E. BROADVIEW DRIVE
City-St-Zip:	BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: HOWARD SLOTNICK   PRES   02/04/2009

Electronic Signature of Signing Officer or Director   Date