

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000162

Entity Name: GEOKINETICS USA, INC.**Current Principal Place of Business:**1500 CITY WEST #800
HOUSTON, TX 77042**Current Mailing Address:**1500 CITY WEST #800
HOUSTON, TX 77042**FEI Number:** 76-0547282**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DV
Name	PARKER, LEE
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042

Title	DVS
Name	MOLL, WILLIAM LJR
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042

Title	VT
Name	SNIEZEK, GLENN
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042

Title	V
Name	TURNER, LYNN
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042

Title	VCFO
Name	PITTMAN, GARY L
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042

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: WILLIAM L. MOLL, JR.**GENERAL COUNSEL****04/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date