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SECURITIES AND EXCHANGE COMMISSION

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COVER SHEET

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JACKSTONES, INC. FORMERLY
NEXTSTAGE, INC.

(Company's Full Name)

593 ANTONIO DRIVE
BAGUMBAYAN TAGUIG
CITY

(Business Address: No. Street City / Town / Province)

ANTHONY B. PERALTA
Contact Person

817-3081
Company Telephone Number

Month

Day

Fiscal Year

Form Type

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Day

Annual Meeting

SEC FORM 17-C

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. June 13, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number 24986 3. BIR Tax Identification No. 000-275-073
4. Jackstones, Inc. (Formerly: NextStage, Inc.)
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 593 Antonio Drive, Bagumbayan, Taguig City 1630
Address of principal office Postal Code
8. +63 2 8173081
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, @ P1.00 par value	167,559,097 / no unpaid subscription

11. Indicate the item numbers reported herein: Items 4 and 9

At the Annual Meeting of the Shareholders of Jackstones, Inc. (the Company) held 13 June 2017, the following matters were approved:

1. The Minutes of the previous Annual Stockholders' Meeting held on 20 June 2016;
2. The President's Report and the Audited Financial Statements for the Fiscal Year ended 31 December 2016;
3. Ratification of all acts of the Board of Directors, Officers and the Management of the Corporation during the preceding year;
4. The election of the following directors to serve as such for the succeeding year and until the election and qualification of their successor(s):

Mariano Chua Tanenglian
Aleta So Tanenglian
Maximilian So Tanenglian
Vandermir Carnegie Tan Say
Jonathan A. Ong Carranceja
Beryl Fayette Tanenglian Say
Stilwell Tan Sy
Amando Musni Velasco
William Chong Lee

Stilwell Tan Sy, Amando Musni Velasco and William Chong Lee were elected as Independent Directors.

5. The re-appointment of Isla Lipana & Co. (member firm of PricewaterhouseCoopers) as external auditor of the Company for the ensuing year; and
6. The amendment of Seventh Article of the Articles of Incorporation:

*Seventh - That the authorized capital stock of the corporation is **Five Hundred Million Pesos (P500,000,000.00)**, Philippine Currency, divided into **Five Hundred Million (500,000,000)** Common Shares with a par value of One Peso (P1.00) each.*

7. The approval of the conversion of the total advances from Ketton Holdings, Inc. of Php18,578,124.00 to deposits for future stock subscription. The said deposits will be used to subscribe to the proposed increase of authorized capital stock once approved by the Securities and Exchange Commission (SEC).

The President discussed in his report that the Corporation will continue to implement the Business Plan, as disclosed to the SEC and the PSE last year, to maximize its structure as holding company and focus on the ASEAN region and other Asian involvements, with a view to integration into the ASEAN Economic Community. The Corporation plans to expand its holdings in Information Technology to include ventures in energy and power-related holdings, agri-business and real estate.

The President further discussed that during the 10 March 2017 Special Meeting, the Board of Directors of Jackstones, Inc. approved the proposal by the President of the new business plan to incorporate a wholly owned subsidiary to engage in the business of owning, holding, developing, selling of real property intended for mixed-use real property development projects.

The President emphasized that the management's objectives when handling and managing capital are to support the Corporation's ability to effectively deploy capital and to protect the interest of its shareholders.

The Annual Stockholders' Meeting was followed by the Organizational Meeting of the Board of Directors of the Corporation.

The Board of Directors elected a new set of officers during the said organizational meeting. The elected officers are as follows:

Maximilian So Tanenglian	-	President
Mariano Chua Tanenglian	-	Chairman of the Board
Aleta So Tanenglian	-	Vice Chairman of the Board
Vandermir Carnegie Tan Say	-	Executive Vice President
Jonathan A. Ong Carranceja	-	Vice President
Beryl Fayette Tanenglian Say	-	Treasurer
Anthony B. Peralta	-	Corporate Secretary and CIO
Adaline Daryl T. Ong Carranceja	-	Assistant Corporate Secretary
Ma. Christina Reyes	-	Assistant CIO

The Board then elected the following committee members:

Nomination Committee

Chairman: Mariano Chua Tanenglian
Members: Aleta So Tanenglian
William Chong Lee (Independent Director)

Audit Committee

Chairman: Maximilian So Tanenglian
Members: Beryl Fayette Tanenglian Say
Stilwell Tan Sy (Independent Director)

Compensation or Remuneration Committee


Chairman: Vandermir Carnegie Tan Say
Members: Jonathan A. Ong Carranceja
Amando Musni Velasco (Independent Director)

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Jackstones, Inc.
Issuer

June 13, 2017
Date


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Anthony B. Peralta
Corporate Secretary