



105052014001407



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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COVER SHEET

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JACKSTONES, INC. FORMERLY
NEXTSTAGE, INC.

(Company's Full Name)

BONIFACIO TECHNOLOGY
CENTER 2ND AVE. CORNER
31 STREET BGC 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

Month

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

File Number

LCU

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STAMPS

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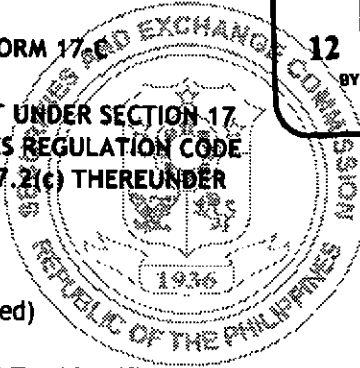
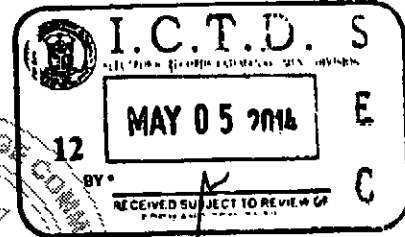
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



24560 0009 0002

- 1. May 2, 2014
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 incorporation Industry Classification Code:
- 7. Bonifacio Technology Center 2nd Ave. corner 31 Street, BGC Taguig City 1634
Address of principal office Postal Code
- 8. +63 2 215-7576
Issuer's telephone number, including area code
- 9. NextStage, Inc. Unit 1702 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
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
Common Stock, @ P1.00 par value	Outstanding and Amount of Debt Outstanding
	167,559,179 / no unpaid subscription
- 11. Indicate the item numbers reported herein: Items 4 and 9

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At the Annual Meeting of the Shareholders of Jackstones, Inc. (the Company) held last April 30, 2014, the following matters were approved:

1. the election of the following directors to serve as such for the succeeding year and until the election and qualification of their successor(s).

JJ Samuel A. Soriano
Maria Catherina Fernando
Ponciano V. Cruz, Jr.
Loida Nicolas Lewis
Shinya Kajikawa
Ma. Cynthia Martinez
Fr. Jessel Gerard Gonzales, S.J.
Kenneth P. Butt
Augusto Jose Y. Arreza

Kenneth P. Butt and Augusto Jose Y. Arreza were elected as independent directors.

2. Approval of Minutes of the previous Annual Stockholders' Meeting;
3. Approval of Minutes of the Special Stockholders' Meeting held on February 7, 2014;
4. Approval of the President's Report and the Audited Financial Statements for the Fiscal Year Ended December 31, 2013;
5. Ratification of all acts of the Board of Directors, Officers and the Management of the Corporation during the preceding year;
6. the appointment of Isla Lipana & Co. (member firm of PricewaterhouseCoopers) as external auditor of the Company for the ensuing year.

The President discussed in his report that the Corporation was able to reduce its negative equity from Php113,494,101 in 2012 to Php10,389,664 in 2013, which puts it in a better position to accept infusion of capital.

The President also discussed that the Board of Directors at a meeting held on March 24, 2014 has approved the sale of corporate assets consisting of investment in shares of stock of the following companies:

- a. Mondex Philippines, Inc. (MXP)
- b. Technology Support Services, Inc. (TSSI)
- c. Infnit-E Asia, Inc. (Infnit-E)
- d. Mondex Protector Philippines, Inc. (MPPI)

As the value of above-listed subsidiaries has been considered fully impaired as of December 31, 2007 and these "available-for-sale financial assets" are no longer included in the assets of the books of Jackstones, Inc., these subsidiaries may be sold without securing the approval of the stockholders. The subsidiaries were sold on April 29, 2014 for nil value.

The Board of Directors elected a new set of officers during the organizational meeting of the Board following the Annual Shareholders' Meeting:

Date: 13-6-2014 Time: 11:3:43 AM

JJ Samuel Soriano	-	President
Anthony B. Peralta	-	Vice President and Corporate Secretary
Ma. Catherina Fernando	-	Treasurer
Candice Faye T. See	-	Assistant Corporate Secretary

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The Board then elected the following committee members:

Nomination Committee

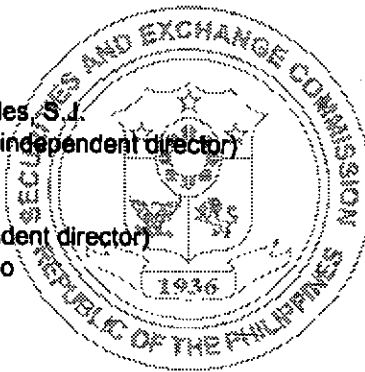
Chairman: JJ Samuel Soriano
Members: Fr. Jessel Gerard Gonzales, S.J.
Augusto Jose Y. Arreza (independent director)

Compensation or Remuneration Committee

Chairman: Kenneth P. Butt (independent director)
Members: Maria Catherina Fernando
Shinya Kajikawa

Audit Committee

Chairman: Ma. Cynthia Martinez
Members: Kenneth P. Butt (independent director)
Fr. Jessel Gerard Gonzales, S.J.



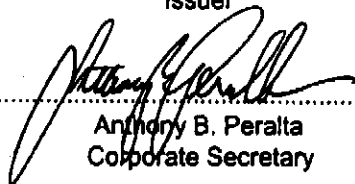
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SIGNATURES

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

May 02, 2014
Date


Anthony B. Peralta
Corporate Secretary

Date: 13-6-2014 Time: 11:4:2 AM

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