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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

Document I.D.

Cashier

STAMPS

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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. November 21, 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 Outstanding and Amount of Debt Outstanding
Common Stock, @ P1.00 par value	167,559,179 / no unpaid subscription
.....	

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

A. Acceptance of Resignation of Directors and Election of Directors

During the Special Meeting of the Board of Directors of Jackstones, Inc. (the "Company") held on November 21, 2014, the Board accepted the resignation of Ponciano V. Cruz, Jr., Loida Nicolas Lewis, Shinya Kajikawa and Kenneth P. Butt as Directors of the Company effective immediately.

Thereafter, the Board, while still constituting a quorum and upon nomination made and duly seconded, unanimously elected Mariano Chua Tanenglian, Maximilian So Tanenglian, Aleta So Tanenglian and Beryl Fayette Tanenglian Say as Directors of Jackstones, Inc. and to serve as such for the unexpired portion of the period for said position or until their successors have been elected and qualified.

Thereafter, the Board accepted the resignation of Maria Catherina Fernando, Fr. Jessel Gerald Gonzales, SJ, Maria Cynthia C. Martinez and Augusto Jose Arreza as Directors of the Company effective immediately.

Thereafter, the Board, while still constituting a quorum and upon nomination made and duly seconded, unanimously elected Vandermir Carnegie Tan Say, CFA, Jonathan A. Ongcarranceja, Adaline Daryl T. Ongcarranceja and Amando Musni Velasco as Directors of Jackstones, Inc. and to serve as such for the unexpired portion of the period for said position or until their successors have been elected and qualified.

Thereafter, the Board accepted the resignation JJ Samuel A. Soriano as Director of the Company, effective immediately.

Thereafter, the Board, while still constituting a quorum and upon nomination made and duly seconded, unanimously elected Stilwell Tan Sy as Independent Director of Jackstones, Inc. and to serve as such for the unexpired portion of the period for said position or until his successor have been elected and qualified.

Thereafter, the Board likewise accepted the resignation JJ Samuel A. Soriano as President, of Maria Catherina Fernando as Treasurer, of Atty. Anthony B. Peralta, as Vice President, and Atty. Ma. Christina Reyes as Assistant Corporate Secretary of Jackstones, Inc. effective immediately.

The Corporate Secretary thereafter presented the newly-elected Board of Jackstones, Inc.:

Mariano Chua Tanenglian
Aleta So Tanenglian
Maximilian So Tanenglian
Vandermir Carnegie Tan Say, CFA
Jonathan A. Ongcarranceja
Beryl Fayette Tanenglian Say
Adaline Daryl T. Ongcarranceja
Amando Musni Velasco (Independent Director)
Stilwell Tan Sy (Independent Director)

B. Election and Appointment of Officers

The newly-elected Board, while constituting a quorum and upon nomination made and duly seconded, unanimously elected and appointed the following individuals as Officers of Jackstones, Inc. and to serve as such for the unexpired portion of the period for said position or until their successors have been elected and qualified:

Chairman	Mariano Chua Tanenglian
Vice Chairman	Aleta So Tanenglian
President	Maximilian So Tanenglian
Executive Vice President	Vandermir Carnegie Tan Say, CFA
Vice President	Jonathan A. Ongcarranceja
Treasurer	Beryl Fayette Tanenglian Say
Corporate Secretary & CIO	Anthony B. Peralta
Assistant Corporate Secretary	Adaline Daryl T. Ongcarranceja
Assistant CIO	Ma. Christina S. Reyes

C. Appointment of Committee Members

Thereafter, the Board, while constituting a quorum and upon nomination made and duly seconded, unanimously appointed the following individuals to the various Committees of Jackstones, Inc. and to serve as such for the unexpired portion of the period for said position or until their successors have been elected and qualified:

Nomination Committee

Mariano Chua Tanenglian (Chairman)
Adaline Daryl T. Ongcarranceja (Member)
Aleta So Tanenglian (Member)

Audit Committee

Maximilian So Tanenglian (Chairman)
Beryl Fayette Tanenglian Say (Member)
Stilwell Tan Sy (Member)

Compensation or Remuneration Committee

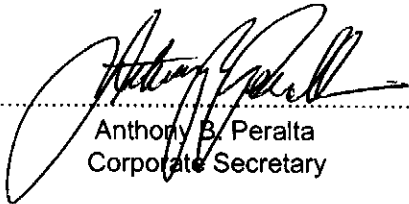
Vandermir Carnegie Tan Say, CFA (Chairman)
Jonathan A. Ongcarranceja (Member)
Amando Musni Velasco (Member)

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

November 21, 2014
Date



Anthony B. Peralta
Corporate Secretary