

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

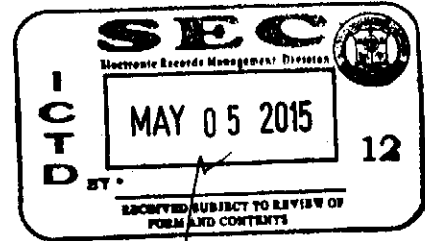
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. April 30, 2015
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 2 234-5538
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	167,559,097 / 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 April 30, 2015, 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):

Mariano Chua Tanenglian
Aleta So Tanenglian
Maximilian So Tanenglian
Vandermir Carnegie Tan Say
Jonathan A. Ong Carranceja
Beryl Fayette Tanenglian Say
Adaline Daryl T. Ong Carranceja
Stilwell Tan Sy
Amando Musni Velasco

Stilwell Tan Sy and Amando Musni Velasco were elected as independent directors.

2. Approval of Minutes of the previous Annual Stockholders' Meeting;
3. Approval of the President's Report and the Audited Financial Statements for the Fiscal Year Ended December 31, 2014;
4. Ratification of all acts of the Board of Directors, Officers and the Management of the Corporation during the preceding year;
5. The re-appointment of Isla Lipana & Co. (member firm of PricewaterhouseCoopers) as external auditor of the Company for the ensuing year;
6. Amendments to the Articles of Incorporation and By-laws of Jackstones, Inc. as follows:
 - a. Amendment of the Third Article in the Articles of Incorporation to change the principal address to 593 Antonio Drive, Bagumbayan, Taguig City, Philippines 1630;
 - b. Amendment of Article I, Section 1 of the By-laws to change the principal address to 593 Antonio Drive, Bagumbayan, Taguig City, Philippines 1630; and
 - c. Amendment of Article II, Section 9 of the By-laws to change the per diem of the directors to Two Thousand Pesos (Php2,000.00) per board meeting attended.

The President discussed in his report the direction the Corporation is heading towards and the means by which management intends to achieve such goals. In keeping with the previously disclosed business plan, the Corporation shall be retained as a holding company for projects, property ventures, businesses and assets primarily in the ASEAN region and neighboring Asian countries without industry-specific limitations.

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 mentioned that the Corporation is currently negotiating with various investment groups to raise new capital and is also seriously considering another public offering to raise more funds for its investments and holdings. The Corporation continues to review projects, ventures, businesses and assets that can be included in the holdings of the Corporation and for which JAS may issue shares in exchange for owning them.

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: Adaline Daryl T. Ong Carranceja
Aleta So Tanenglian

Audit Committee

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

Compensation or Remuneration Committee

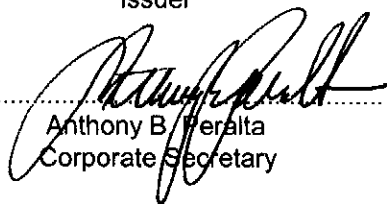
Chairman: Vandermir Carnegie Tan Say
Members: Jonathan A. Ong Carranceja
Amando Musni Velasco (Independent Director)

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

April 30, 2015
Date


.....
Anthony B. Peralta
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **STILWELL TAN SY**, Filipino, of legal age and a resident of 7 Daraga St., Damar Village, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Jackstones, Inc. (formerly Nextstage, Inc.).
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Stilwell Commercial Corporation	President	present
Quality Investments & Securities Corporation	Independent Director	2012-present



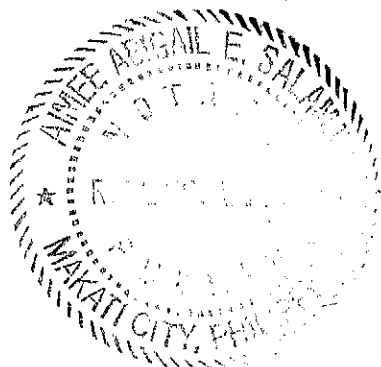
3. I possess all of the qualifications and none of the disqualifications to serve as Independent Director of Jackstones, Inc. (formerly Nextstage, Inc.), as provided for in Section 38 of the Securities Regulation Code, and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Jackstones, Inc. (formerly Nextstage, Inc.) of any changes in the above mentioned information within five (5) days from its occurrence.


Done this 30th day of April 2015, at Makati City.


STILWELL TAN SY
 Affiant

SUBSCRIBED AND SWORN to before me this 30th day of April 2015, at Makati City affiant personally appeared before me and exhibited his Tax Identification No. 108-718-456 and his _____ issued at _____ on _____.

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 Page No. 87 ;
 Book No. 1 ;
 Series of 2015.




 AIMEE ARBANGIL E. SALPARAN
 Notary Public
 Makati City, Philippines
 Roll No. 58432

