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## SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTIO** OF THE SECURITIES REGULATION ( AND SRC RULE 17.2(c) THEREUND

- 1. April 22, 2016 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

(SEC Use Only)

Province, country or other jurisdiction of incorporation

**Industry Classification Code:** 

7. 593 Antonio Drive, Bagumbayan, Taguig City Address of principal office

1630 Postal Code

- 8. +63 2 8173081 Issuer's telephone number, including area code
- 9. Bonifacio Technology Center 2nd Ave. corner 31 Street, BGC Taguig City 1634 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 167,559,097 / no unpaid subscription

Common Stock, @ P1.00 par value

11. Indicate the item numbers reported herein: Item 9

At the Special Meeting of the Board of Directors of Jackstones, Inc. (the "Company") held on April 22, 2016, the following matters were resolved:

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- 1. Further postponing the annual stockholders' meeting to June 20, 2016 to enable the Company time to prepare all reports and matters to be submitted for the approval of the stockholders and to ensure a greater turnout of stockholders who will participate in the meeting;
- 2. Setting May 06, 2016 as the record date for shareholders entitled to notice to attend and to vote at the Annual Meeting of the Shareholders on June 20, 2016; and
- 3. Subject to the approval of the stockholders, amendment of the Company's By-laws pertaining to the date of the annual meeting from last day of April in each year to 2<sup>nd</sup> Monday of June of each year.

## **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 22, 2016 Date

Anthony B. Peralta Corporate Secretary