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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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S.E.C. License Number

S.E.C. Registration Number

I S L A N D I N F O R M A T I O N &

T E C H N O L O G Y I N C .

(Company's Full Name)

4 T H F L O O R , V E R N I D A

C O N D O M I N I U M , 1 2 0 A M O R S O L O

S T R E E T M A K A T I C I T Y P H I L I P P I N E S

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

ATTY. GREGORIO Y. NARVASA

Contact Person

8 1 2 8 6 7 0

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-C

FORM TYPE

Secondary License Type, If Applicable

Month Day

Annual Meeting

Dept. Requiring this Doc.

Domestic

Foreign

5

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

GENERAL INSTRUCTIONS

(a) Use of Form 17-C

This SEC Form 17-C shall be used for current reports required by Section 17 of the Code and filed pursuant to paragraph 2(c) of SRC Rule 17 there under.

(b) Events to be Reported and Time for Filing of Reports

(1) A report on this Form is required to be filed upon the occurrence of any one or more of the events specified in all Items hereof within five (5) days after the occurrence of the event.

(2) If substantially the same information as that required by this Form has been previously reported by the issuer, an additional report of the information on this Form need not be made. The term "previously reported" is defined in "Annex B".

(c) Application of SRC Rule 72.1: Requirements for Filing Forms

SRC Rule 72.1 contains general rules and regulations which are applicable to reports on forms to be filed with the Commission and should be carefully read and observed in the preparation and filing of reports on this Form.

(d) Preparation of Report.

(1) This Form should not be considered a blank form to be filled in. It is a guide to be used in preparing the report in accordance with SRC Rule 72.1. The Commission does not furnish blank copies of this Form to be filled in for filing.

(2) These general instructions are not to be filed with the report. The instructions to the various captions of the form are also to be omitted from the report as filed. The report shall contain the numbers and captions of all applicable items, but the text of such items may be omitted, provided the answers thereto are prepared in the manner specified in SRC Rule 72.1. All items that are not required to be answered in a particular report may be omitted and no reference thereto need be made in the report.

(e) Incorporation by Reference

In accordance with the provisions of SRC Rule 12-2, if the issuer makes available to its stockholders or otherwise publishes within the period prescribed for filing the report, a press release or other document or statement containing information meeting some or all of the requirements of this Form, the information called for may be incorporated by reference to such published document or statement in answer or partial answer to any item or items of this Form, provided copies thereof are filed as an exhibit to the report on this Form.

(f) Signature and Filing of Report

(1) Three (3) complete copies of the report, including any financial statements, exhibit or other paper or document filed as a part thereof, shall be filed with the Commission. At least one complete copy of the report, including any financial statements, exhibit or other paper or document filed as a part thereof, shall, where any class of securities of the issuer are listed on a Stock Exchange, simultaneously be filed with that Stock Exchange. At least one complete copy of the report filed with the Commission and one such copy filed with the Exchange shall be manually signed. Copies not manually signed shall bear typed or printed signatures.

(2) At least one complete copy of the report filed with the Commission and one such copy filed with the Exchange shall be manually signed on the registrant's behalf by a duly authorized officer of the registrant. Copies not manually signed shall bear typed or printed signatures. See also paragraphs 2 and 3 of SRC Rule 72.1 concerning copies, binding, signatures, paper, printing, language, and pagination.

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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

1. Date of Report: February 25, 2014
2. SEC Identification Number 16180
3. BIR Tax Identification No. 000-589-662
4. ISLAND INFORMATION & TECHNOLOGY, INC.
Exact name of issuer as specified in its charter
5. METRO MANILA, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. Address of Principal Office: 4-B Vernida Condominium I, 120 Amoroso Street,
Legaspi Village, Makati City
8. 632-8132839
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 ₱0.01	4,885,748,685

Item 9. Other Events

In the Annual Stockholders' Meeting held last February 24, 2014, 2:00 P.M. at the Casino Español de Manila, where 58.2540% of the total outstanding shares of the Corporation is represented in person and by proxy, the following matters were approved:

1. Minutes of the previous Annual Stockholders' Meeting held on January 7, 2013
2. Approval of the October 31, 2012 Audited Financial Statements
3. Appointment of External Auditors, KL Siy & Associates
4. Retention of Legal Counsel, Fortun Narvasa & Salazar
5. Election of the new members of Board of Directors, namely:

Mr. James Shih	Ms. Maria Luisa Faustino
Mr. Andres T. Lao, Jr.	Ms. Elisa Shih Koa
Mr. Fergus S. Lao	Mr. Gery Sal Mangaong
Mr. Gerardo S. Urbina, Jr.	Mr. Eugene Jay Leung
Mr. Oscar Mejia	

The organizational meeting of the Board of Directors was not conducted since no quorum existed as only three (3) of the newly-elected members of the Board were present. Thus, the organizational meeting will be scheduled next month.

SIGNATURE

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.

ISLAND INFORMATION & TECHNOLOGY, INC.
Issuer

February 25, 2014
Date


GREGORIO Y. NARVASA II
Corporate Secretary

* Print name and title of the signing officer under the signature.