OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(May 9, 2013)

HANNOVER HOUSE, INC.

(Pinksheets: HHSE)

WYOMING	**91-1906973**
(State of Incorporation)	**(IRS Employer Identification No.)**

1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

479-751-4500
(Issuer's Telephone Number)

Cusip Number 410681 101

COMPANY ACTIONS AND MINUTES FOLLOWING BOARD OF DIRECTORS MEEETING OF MAY 8, 2013

POSTED: May 9, 2013

HANNOVER
HOUSE

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FORWARD-LOOKING STATEMENTS

This disclosure statement contains "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. In some cases you can identify forward-looking statements by terms such as "may", "intend", "will", "could", "would", "expects", "believe", "estimate", or the negative of these terms, and similar expressions intended to identify forward-looking statements.

These forward-looking statements reflect our current views with respect to future events and are based on assumptions and are subject to risks and uncertainties. Also, these forward-looking statements present our estimates and assumptions only as of the date of this disclosure statement. Except for our ongoing obligation to disclose material information as required by federal securities laws, we do not intend to update you concerning any future revisions to any forward-looking statements to reflect events or circumstances occurring after the date of this disclosure statement.

Actual results in the future could differ materially and adversely from those described in the forward-looking statements as a result of various important factors, including the substantial investment of capital required to produce and market films and television series, increased costs for producing and marketing feature films, budget overruns, limitations imposed by our credit facilities, unpredictability of the commercial success of our motion pictures and television programming, the cost of defending our intellectual property, difficulties in integrating acquired businesses, and technological changes and other trends affecting the entertainment industry.

ITEM 1 – **The exact name of the issuer.** The name of our Company, also referred to the "Issuer" or "HHSE", is HANNOVER HOUSE, INC., a Wyoming Corporation (registered January 29, 2009); The Company's wholly-owned, operating entity, Truman Press, Inc., d/b/a "Hannover House" was incorporated in California in 1993, and re-registered into Arkansas, June, 2008.

ITEM 2 – **The address of the issuer's principal executive offices** is as follows:

Our Contact Information:	Contact Person:
Hannover House, Inc.	D. Frederick Shefte, President
f/k/a "Target Development Group, Inc."	Hannover House, Inc.
1428 Chester St.	1428 Chester St.
Springdale, AR 72764	Springdale, AR 72764
Tel. 479-751-4500	Tel. 479-751-4500
Fax: 479-751-4999	Fax.: 479-751-4999
www.HannoverHouse.com	Fred@HannoverHouse.com

Item 2(a) – **The jurisdiction and date of the issuer's incorporation under that jurisdiction** are: Wyoming (corporation), registered January 29, 2009. The Company's wholly-owned, operating entity, Truman Press, Inc., d/b/a "Hannover House" was incorporated in California in 1993, and re-registered into Arkansas, effective June, 2008.

ITEM 3 – Exact title and class of securities outstanding:
The Company's stock is traded on the OTC "Pinksheets" Markets under the trading symbol: HHSE. The Cusip number for the Company is: 410686 101. The following is true and correct, per our transfer agent, as of and at the period ending on May 8, 2013:

a.	Total shares in issue as of May 8, 2013:	510,510,986
b.	Above Shares Restricted From Sale: 101,651,743	
	***TOTAL SHARES IN ISSUE:**	**510,510,986**
c.	Series "A" Preferred Shares:	1,000,000

Shareholders of Record: 181 *(Standard Registrar count)*

Total Beneficial Shareholders: 344 *(Broadridge, ICS count)*

Total Authorized Shares: 600,000,000**

** Over the past two years, the total shares in issue for the Company has increased modestly by four-point-seven percent (4.7%), i.e., from 486,495,139 shares in issue as of May,2011, to 510,510,986 now in issue as of May, 2013). The increase in shares were as a result of Debt Conversion transactions to address Company payables.*

*** Note: Total Authorized Common Stock Shares have been reduced to 600-million, effective January 1, 2013, per authority of the Company's Board of Directors. The notification to the Wyoming Secretary of State for this share reduction was filed on January 3, 2013, yet as of the date of this filing, the share count has still not been updated on their website.*

Item 3(a) – **Stock Transfer Agent:**

<u>The Transfer Agent for the Company's stock is:</u>
Standard Registrar & Transfer Company, Inc.
12528 South 1840 East
Draper, UT 84020
Tel. 801-571-8844 / Fax 801-571-2551

ITEM 4 - MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAY 8, 2013

A regularly scheduled and properly noticed meeting of the Company's Board of Directors was held at 10:00 am on Wednesday, May 8, 2013 at the Company's principal headquarters in Springdale, Arkansas. The following minutes cover agenda items discussed, and where noted, acted upon by the Board of Directors.

1). APPROVAL OF CORPORATE FINANCING AGREEMENT - Fred Shefte presented the terms of a financing agreement with a major, international financing company which was negotiated by Shefte on behalf of Hannover House. The structure of the financing agreement creates a revolving line-of-credit for Hannover House, secured against assets (including Accounts Receivable), with a maximum credit availability of five-million dollars (USD $5,000,000). Based on the manner under which eligibility of assets and receivables are determined, Shefte pointed out that it's unlikely that the Company would be eligible over the next year for a maximum draw down greater than $1.5-million. The "Use of Proceeds" under this structure expressly limits the Company's ability to utilize the fund for aged debts, in favor of expenses to acquire and release new titles for the generation of new assets and receivables. However, in respect of the relief that the funding will provide to the Company, Shefte pointed out that aged debts will be more readily addressable from cash flows excluded under the agreement. As an inducement to the financing company, Hannover House has agreed to issue sale-restricted (Rule 144) common stock shares, in a quantity to be determined based on average share prices *(said share quantity not to exceed 2% of the total float).* In respect of the benefits of this transaction to the Company's operations, value and shareholders, the Board unanimously approved the execution of the agreement with financing company, and to release the name of the entity to shareholders upon full execution by both parties.

2). ENGAGEMENT OF CORPORATE BUSINESS CONSULTING GROUP - Further to the Company's goal of enhancing shareholder value through new ventures and activities *(including ventures both complementary to the existing core activities, as well as ventures designed to broaden the Company's revenue sources),* Shefte presented a proposal from a business consulting entity. The consulting proposal was extensive and thoroughly supported with specific ventures and strategies to grow the Company's revenues and shareholder base. Consideration for the services provided would be in the form of sale-restricted (Rule 144) common stock shares *(not to exceed 5% of the total float),* which stock shares would be held by the Company pending performance obligations of the business consulting group. In respect of the benefits of this transaction to the Company's operations, value and shareholders, the Board unanimously approved the execution of a term sheet with authorization to work together with the business consulting group to finalize a long-form agreement and otherwise commence activities.

3). DISCUSSION OF NEW RELEASE ACTIVITIES - A discussion was held covering a variety of new releases that the Company would like to acquire *(for DVD, Blu-Ray and VOD release)*, as well as a discussion of the status of the existing venture with Brian T. Jaynes and the entities otherwise owned or controlled by Mr. Jaynes *(i.e., Studio 3 Entertainment, Boggy Creek Productions, LLC, Phoenix Group Releasing and Origin Film Partners).*

3a). *Status of Jaynes' Ventures* - A discussion was held regarding the non-delivery of certain items under license by Hannover House from entities owned or controlled by Brian T. Jaynes. Titles which were not delivered to Hannover House, despite the agreement and promotional investments incurred by Hannover House, include the new productions from Origin of "*Hostage*" and "*Underneath*"; the third-party acquisition titles from Phoenix Group Releasing of "*Cowboys and Vampires*", "*Frankenstein Day of the Beast*"; and two of the three titles planned for the "*Unexpendibles Pack."* In direct circumvention of Hannover House, Origin neglected to deliver a master of "*Cowboys and Vampires*," yet was able to fulfill an order of DVDs to Wal-Mart which was solicited and obtained while covered under the Hannover House agreement. The Company *(Hannover House)* will evaluate its legal rights and remedies in this matter as well as other contract matters with Jaynes' entities, and will determine a position and strategy after conferring with corporate counsel. Meanwhile, in respect of the non-delivery status of the other titles under license from Jaynes' entities, Company will freeze all promotional activities and expenditures for those specific title until a mutual determination and resolution is achieved.

3b). Approval of Revised Artwork for Zombie Warz - The Board accepted the offer from the producers of Zombie Warz (Dangerous Muse Productions) to replace the existing DVD key art campaign with the artwork utilized in Japan.

3c). Approval of Acquisition MOAs - The Board reviewed the commercial value of several titles on offer, and approved closure of the following programs:

i. **Margaret Thatcher: The Downing Street Years** - A four-hour mini-series / biography on the former British Prime Minister, from the BBC.

ii. **The Honeymoon** - An independently produced, horror-thriller feature film.

iii. **Triumph of the Heart: The Ricky Bell Story** - a football-themed TV Movie.

iv. **Steve Irwin: Crocodile Hunter** - a Television series multipack DVD set.

v. **The Lion Prince** - a $20-million dollar, live-action feature shot in Africa

vi. **Spring Break Murders** - An independently produced, horror-thriller.

vii. **NASA's Space: The Final Frontier** - an 8-hour space & cosmology documentary program compiled largely from NASA and Hubble footage.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 11:15 am, Central Standard Time.

ITEM 6 Certifications

I, ERIC F. PARKINSON, hereby certify that;

(1) I have reviewed the Minutes of the Board of Directors Meeting of May 8, 2013 on behalf of Hannover House, Inc.

(2) Based on my knowledge, this Disclosure Statement of the Minutes of the Board of Directors Meeting of May 8, 2013 does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this Disclosure Statement; and

(3) Based on my knowledge, the financial information included or incorporated by reference in this Disclosure Statement and Minutes of the Board of Directors Meeting, fairly present in all material respects the financial condition, results of operations, and cash flows of the Issuer as of, and for, the periods presented in this Disclosure Statement.

Dated: 9 May 2013

/s/ ______________________________
By: Eric F. Parkinson
Title: Chairman and Chief Executive Officer