

**OTC DISCLOSURE AND NEWS SERVICE**

**COMPANY INFORMATION AND DISCLOSURE STATEMENT**

(November 23, 2011)

**TARGET DEVELOPMENT GROUP, INC.**  
(Pinksheets: TDGI)

**WYOMING**  
(State of Incorporation)

**91-1906973**  
(IRS Employer Identification No.)

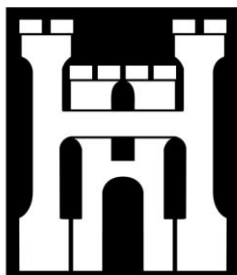
**1428 CHESTER STREET**  
**SPRINGDALE, AR 72764**  
(Address of Principal Executive Offices)

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

**Cusip Number 87620A-104**

**DISCLOSURE OF RESOLUTIONS AND AGENDA ITEMS  
FROM THE BOARD OF DIRECTORS MEETING, NOV. 22, 2011**

**POSTED: November 23, 2011**



**HANNOVER  
HOUSE**

# **TABLE OF CONTENTS**

Posted November 23, 2011

<b>ITEM 1</b>	<b>Exact name of Issuer</b>	<b>Page 1</b>
<b>ITEM 2</b>	<b>Address of Issuer's principal offices</b>	<b>Page 1</b>
<b>ITEM 3</b>	<b>Corporate Jurisdiction</b>	<b>Page 1</b>
<b>ITEM 4</b>	<b>Title and Class of Securities Outstanding</b>	<b>Page 2</b>
<b>ITEM 5</b>	<b>Disclosure of Resolutions and Agenda Items From the Board of Directors Meeting, November 22, 2011</b>	<b>Page 3</b>
<b>ITEM 6</b>	<b>Certifications</b>	<b>Page 4</b>

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Item 1 – **The exact name of the issuer** is Target Development Group, Inc. The name of our Company, also referred to the “Issuer” or “TDGI”, is TARGET DEVELOPMENT GROUP, INC., a Wyoming Corporation (registered in Wyoming on 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 2009

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

Our Contact Information:

Target Development Group, Inc.  
Hannover House  
1428 Chester St.  
Springdale, AR 72764  
Tel. 479-751-4500  
Fax: 479-751-4999  
[www.HannoverHouse.com](http://www.HannoverHouse.com)

Contact Person:

D. Frederick Shefte, President  
TDGI-Hannover House  
1428 Chester St.  
Springdale, AR 72764  
Tel. 479-751-4500  
Fax.: 479-751-4999  
[Fred@HannoverHouse.com](mailto:Fred@HannoverHouse.com)

Item 3 – **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 2009

Item 4 – **Exact title and class of securities outstanding:**

The Company's stock is traded on the OTC "Pinksheets" Markets under the trading symbol: TDGI. The Cusip number for the Company is: 87620A. The following is true and correct, per our transfer agent, as of and at the period ending on October 28, 2011:

a.	Total shares in issue as of Oct. 28, 2011:	477,995,139
b.	Above Shares Restricted From Sale: 140,325,162	
	<b><u>TOTAL SHARES IN ISSUE:</u></b>	<b>477,995,139</b>
c.	Series "A" Preferred Shares:	1,000,000
d.	Addl. Restricted Shares reserved for Financing Venture (pre-approved by Board of Directors, but not issued):	3,500,000

Shareholders of Record: 171 (*Standard Registrar count*)

Total Beneficial Shareholders: 2,236 (*Broadridge, ICS count*)

Total Authorized Shares: 700,000,000

*Note: the discrepancy between Shareholders of Record and Beneficial Shareholders is due to the consolidation of multiple shareholders within the larger brokerage houses. For example, Scottrade, TD Ameritrade, E-Trade, Charles Schwab and National Financial Services collectively represent 1,644 Beneficial Owners of TDGI stock, yet are recorded by Standard Registrar as being only five (5) Shareholders of Record.*

**The Transfer Agent for the Company's stock is:**

Standard Registrar & Transfer Company, Inc.

12528 South 1840 East

Draper, UT 84020

Tel. 801-571-8844 / Fax 801-571-2551

**ITEM 5      Disclosure of Resolutions and Agenda Items from the of Board of Directors Meeting of November 22, 2011**

The Board of Directors of Target Development Group, Inc. held a meeting on Tuesday, November 22, 2011 at the company's principal offices in Springdale, Arkansas. The meeting commenced at 10:00-am Central Time and covered the agenda items and actions taken by the Board as described below:

**Agenda Item a).**      ENGAGEMENT OF POLOSWAY FOR I.R. SUPPORT CAMPAIGN – The Board authorized the immediate launch of a short-term, Investor Relations outreach campaign to be conducted by Vancouver-based Polosway. The cost of the campaign will be applied against funds previously paid to Polosway earlier this year for a promotion that was not enacted. An additional fee of \$5,500 for internet outreach and email communications was approved unanimously by the Board.

**Agenda Item b).**      AUTHORIZATION FOR NEGOTIATION – The Board authorized D. Frederick Shefte, President, to negotiate on behalf of the Company regarding a proposed new product line opportunity to be explored over the holiday weekend with key contacts in the San Diego market. Shefte was approved to seek clarification of the deal structure for this new product line opportunity, and to negotiate terms (subject to the Board's final approval). Due to an agreement to maintain confidentiality during these negotiations and discussions, both the product line and participating parties will not be disclosed until such time, if ever, that a deal for TDGI's involvement is consummated. As of the date of this disclosure, the costs incurred by the Company in the exploration of this venture have totaled less than \$2,500.

**Agenda Item c).**      UPDATE OF FILM LIBRARY – The Board approved the re-engagement of Szwak Consulting (or another, qualified, third-party valuation service), to provide an updated opinion letter regarding the Company's Film Library, due to the addition of several, significant new titles since the prior review date of 12-31-2010, as well as attrition of expired or discontinued items.

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**All of the above Agenda Items were approved by unanimous consent of the Board. There being no further items of discussion requiring the approval or review by the Board, the meeting was adjourned at 10:30 am.**

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**ITEM 6      Certifications**

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the Disclosure Statement covering the Board of Director's Minutes and Agenda Items for the meeting of Tuesday, November 22, 2011 on behalf of Target Development Group, Inc. and its operating subsidiary, Hannover House;
- (2) Based on my knowledge, this Disclosure Statement and summary of the Board of Director's Minutes and Agenda Items 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;
- (3) Based on my knowledge, the financial information included or incorporated by reference in this Disclosure Statement, 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: 23 November 2011

/s/ \_\_\_\_\_

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer