

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(January 2, 2012)

TARGET DEVELOPMENT GROUP, INC.

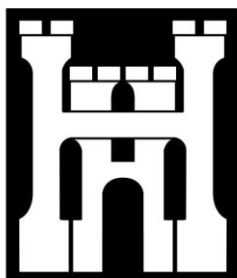
WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

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

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

**ANNOUNCEMENT DATE AND LOCATION OF
THE ANNUAL MEETING OF SHAREHOLDERS**
(Including Preliminary Agenda and Management Discussion)



**HANNOVER
HOUSE**



**TARGET DEVELOPMENT GROUP, INC.
d/b/a "HANNOVER HOUSE"**

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Saturday, January 14, 2011

To All Shareholders of Record as of Dec. 15, 2011:

As previously announced, we cordially invite you to attend or view on-line Target Development Group, Inc.'s Annual Meeting of Shareholders, to be held commencing at 11:00 a.m. on Saturday, January 14, 2012, at the "Classroom" in the Inn at Carnall Hall, 465 N. Arkansas Avenue, Fayetteville, Arkansas 72701. If you choose not to attend, you will have the opportunity to view the meeting on-line via webcast streaming, log-in details for which shall be posted on the home page of the company's website two days before the meeting. A detailed agenda of items to be presented will be posted prior to the meeting.

The purpose of this meeting is to present shareholders with a report on company activities and results from calendar year 2011, and to describe the new acquisitions, releases and corporate opportunities for the company in 2012 and 2013. As there are no issues requiring a vote of the shareholders on the meeting agenda, no proxy is required. All information, data and graphics presented at the meeting will also be available for review to shareholders on-line.

The Board of Directors has fixed the closing of business on December 15, 2011 as the record date for the determination of shareholders entitled to notice of this meeting or any adjournment thereof.

Sincerely,

/s/ _____
Eric F. Parkinson,
Title: Chairman & Chief Executive Officer

Initial Agenda Summary – TDGI Annual Shareholder’s Meeting

(covering the Year Ending 12-31-2011)

AGENDA SUBJECT TO REVISION PRIOR TO MEETING

TDGI – Hannover House Shareholder’s Meeting for 2011

Saturday, Jan. 14, 2012 – 11:00 am CST

“The Classroom”, The Inn At Carnall Hall

465 N. Arkansas Ave., Fayetteville, AR 72701

1). OVERVIEW ON “THE STATE OF THE COMPANY”

2). REVIEW OF YEAR-END FINANCIAL RESULTS;

- a). Summary of Cumulative Revenues for the Y/E/ 12-31-2011;
- b). Analysis of Profits (*review charts showing titles and items that worked vs. titles and items that did not generate revenues or contribute profitably*);
- c). All four quarters of Y/E 12-31-11 were profitable for the Company;
- d). Debt conversion venture with Graham Financial (*completed prior to Y/E*), along with cash flow from product sales and other Company ventures enabled the Company to reduce Current and Long-Term Liabilities by more than \$2.1-million during FYE 12-31-11.
- e). Review of non-performing items discontinued from Catalog / Library, and new films and other items added during the year.
- f). Auditor’s Report from Hogan Taylor.

3). DISCUSSION OF SIGNIFICANT EVENTS FROM 2011

- a). Sponsorship Venture with SeaWorld;
- b). Theatrical Venture with Regal Entertainment Group;
- c). Debt-Conversion Venture with Graham Financial;
- d). Recap of release activities / all applicable media.

4). STATUS OF LEGAL PROCEEDINGS OR LITIGATION

- a). Fantastic Films (“Moebius Strip”), Motion to Set Aside Judgment and new action filed by Company against Fantastic Films for non-delivery and misrepresentation;
- b). Status of settlements or resolutions for all other matters and disputes.
- c). Collection activities taken by Company on judgments in Company’s favor.

5). PREVIEW OF KEY ACTIVITIES AND RELEASES FOR 2012

- a). *Theatrical & Video Titles Previously Announced:*
 - i. “Cook County”
 - ii. “Toys in the Attic”
 - iii. “The Weather Station”
 - iv. “Asalto Al Cine”
 - v. “The Conspiracy”
 - vi. “Thru The Moebius Strip”
 - vii. “All’s Faire In Love”
 - viii. “Boggy Creek”
- b). *New Theatrical & Video Titles to be announced on or about Meeting Date.*
- c). *New Book and E-Book Releases;*
- d). *New Customers & Wholesale Distributors for Company’s Products;*
- e). *New Product Opportunities;*
- f). *Candidates for Independent Board of Director’s positions;*
- g). *Off-Balance Sheet Financing Fund to provide Company with the ability to acquire and release new programs on a risk-free basis;*
- h). *Strategic / Corporate Partnership Ventures (if allowed to discuss);*
- i). *Major, New Title Ventures (if allowed to discuss);*

SHAREHOLDER QUESTIONS & ANSWER PERIOD – An open forum to discuss issues will be presented to qualified shareholder’s at the end of the meeting (*including those sending in emails or watching via the internet streaming service*).

MANAGEMENT DISCUSSION OF SPECIFIC 2011 EVENTS

In response to shareholder requests, as well as for correction and clarification of misinformation being presented by anonymous posters on certain investor websites, Company Management has elected to address certain items in this filing, prior to the Shareholder’s Meeting.

1). **SEAWORLD VENTURE FOR “TURTLE: THE INCREDIBLE JOURNEY”** – As previously posted in multiple filings and press announcements from both Company and SeaWorld, the nature of this relationship (*between Company and SeaWorld Parks & Entertainment, Inc. / SeaWorld Pictures*) is that of a Sponsorship Agreement and joint-distribution of the above film. The structure of this venture does not make SeaWorld a partner in Company, nor does it make SeaWorld a creditor of Company. Disclosure of the specific terms of the venture are restricted by a mutually agreed confidentiality agreement; however, it is acceptable to disclose that the Company continues to earn its customary distribution fee from all sales. Furthermore, effective this month (*Jan., 2012*), the relationship between the Company and SeaWorld is being expanded through a new venture to release the film to Museums, Libraries and Marine Parks, details of which will be released shortly.

2). GRAHAM FINANCIAL SERVICES, INC. DEBT CONVERSION – Company evaluated proposals from more than ten separate companies interested in administering a “debt-conversion” of qualifying payables on Company’s balance sheet, through an authorized and customary structure of share issuances. The majority of these proposals requested a ‘discount’ rate of more than 35% below the prevailing market pricing for the Company’s stock; several of the proposals requested a ‘discount rate’ of a full 50% below the prevailing market pricing for the Company’s stock. The proposal from Graham Financial Services, Inc. called for only a six percent (6%) fee, for the purchase of \$1-million worth of debt; Company Management found that this proposal from Graham Financial was far more beneficial to the Company and to our shareholders, especially in light of the customary fee rate for Graham, which is reported to be 25%. The Graham Financial debt-conversion venture was fully completed and fully funded as of October, 2011. The Company does not have any new debt-conversion plans.

3). TWELVE P&A PRIVATE LENDERS – As disclosed in past quarterly filings, the Company is past due on the principal amount totaling \$250,000 combined to three private lenders that provided a portion of the funding for the “Twelve” prints & ads expenditure in August, 2010. Communications by Company are active with these three lenders, and all have confirmed that there is no litigation planned or pending; the Company has made agreements with these lenders for the expeditious retirement of their loans, including interest, commencing in January, 2012.

4). STRUCTURE OF GAUMONT LICENSING FEE FOR “TWELVE” – As previously disclosed, the terms between Company and licensor Gaumont for the North American distribution rights to the film “TWELVE” involve a significant licensing fee (*totaling \$1.75-million*), as a recoupable “advance” against Gaumont’s share of revenues to be derived during the license period with Company. To date, more than \$1-million has been paid to Gaumont, and additional payments continue on a regular basis per the agreement with Gaumont. Home Video and V.O.D. sales for “TWELVE” via 20th Century Fox Home Entertainment continue at a brisk pace, including significant revenues realized by the Company in the fourth quarter of 2011, which will be included in the year-end financials. Additionally, new television licenses are being pursued which will generate revenues for the film in 2012 and 2013. Accordingly, Company enjoys the benefit of a capitalization of these recoupable fees to Gaumont, while directing the actual cash proceeds towards the retirement of the license fee obligation. It is a customary and standard practice in the motion picture industry for distributors to pay an “advance” for the rights to higher profile titles, then recapture those funds over the ultimate life of the title’s license.

5). INVESTOR RELATIONS AND PUBLICITY OUTREACH – From time-to-time during the past two years, Company has engaged publicity and I.R. firms to conduct campaigns to introduce prospective new investors to the Company through the dissemination of information about the Company. It is the understanding of Management that such efforts for promotional outreach are not only customary in the industry, but expected by shareholders. Thus far, the Company has not successfully identified a consistently reliable provider to handle such publicity or I.R. services, despite the engagement of four or five different firms. One entity currently engaged to conduct an “outreach” campaign is Polosway, of Vancouver, Canada. For reasons unknown to Company, the Polosway campaign does not appear to have commenced, which is not inconsistent with the questionable reliability of these independent publicists as a whole. It is Company’s hope that Polosway will release an informational report on Company soon, as was their commitment.

6). OFF PREMISES WAREHOUSE PROPERTY – During 2011, Company made an agreement with the mortgage holder of a warehouse and acreage property which is ideal for storage of Company excess inventory, records and motion picture equipment. Due to an ongoing Probate matter involving the former owner of the property, Title to the property is still pending transfer to Company, despite the purchase agreement with the mortgage holder. Company Management and the mortgage holder are confident that the Probate issues will be resolved and that Company may promptly take possession of the property.

7). OFFICER FORFEITURE OF SHARES – During 2011, both Parkinson and Shefte voluntarily surrendered shares personally owned or controlled by themselves back to Treasury Stock. The purpose of this action was to create a balancing “punishment” for non-performance, as compared to the customary public-company standard of only rewarding managerial success. As of 12-31-2011, Parkinson did not achieve the revenue goals set for him by the Board of Directors, and will permanently forfeit 10-million shares if the Company does not generate at least \$10-million in gross revenues by 12-31-2012. As of 12-31-2011, Shefte did not complete the project management tasks assigned to him by the Board for the completion of the Company audits, and has 5-million shares in jeopardy until this task is completed. None of the shares forfeited by Parkinson or Shefte will be returned during calendar year 2012, even if the performance thresholds for each have been achieved.

8). MOTION PICTURE EQUIPMENT – Company owns a large assortment of Motion Picture and Television / Video production equipment, including Cameras, a Grip Truck, lighting, electrical and editing equipment. Company plans to sell-off equipment exclusive to the 35mm and “standard definition” video formats, in order to upgrade to Cinema H.D. capability both for productions as well as for DVD, Blu-Ray and Video-On-Demand authoring and mastering.

ITEM VIII Certifications

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the Notice of Annual Meeting of Shareholders, Including the Preliminary Agenda Outline and Management Discussion, filed as of Jan. 2, 2012 for Target Development Group, Inc. and Hannover House (the “Company”);
- (2) Based on my knowledge, this Disclosure Statement 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: 2 January 2012

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