

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(April 8, 2014)

HANNOVER HOUSE, INC.
(Pinksheets: HHSE)

WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

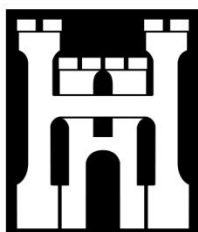
1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

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

Cusip Number 410681 101

**COMPANY ACTIONS AND MINUTES FOLLOWING
BOARD OF DIRECTORS MEETING OF APR. 8, 2014**

POSTED: Apr. 8, 2014



**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 - MINUTES OF THE BOARD OF DIRECTORS MEETING OF Ap4r. 8, 2014

A special meeting of the Company's Board of Directors was held at 9:00 am on Tuesday, April 8, 2014 at the Company's principal headquarters in Springdale, AR. The following minutes cover agenda items discussed, and where noted, acted upon by the Board of Directors.

1). APPROVAL OF SUBSIDIARY CORPORATION FOR VODWIZ - In order to better position the Video-On-Demand website and IPTV venture "VODWIZ" for strategic branding and growth opportunities, the Board approved the formation of a subsidiary corporation. Effective April 15, 2014, "VODWIZ, Inc." shall be incorporated in Wyoming, with Wyoming Registered Agents as the locally based agent-for-service of process. VODWIZ, Inc. shall have the authority to issue up to ten-million (10,000,000) shares of common stock, of which 6,000,000 shall be issued upon filing to Hannover House, Inc. All licensing contracts with third-party studio programming suppliers shall be entered into by the new corporation, and the servicing agreement with Nanotech Media shall be assigned to the new corporation. Additionally, the Board approved the salary / budget approval for the hiring of a VODWIZ General Manager (*and / or "President" of the new corporation*), which position shall have a first year base salary cap of ninety-thousand dollars (USD \$90,000) with a stock incentive plan based on revenues and profitability for the entity. Capital expenditures made or accrued by Hannover House on behalf of VODwiz shall be recorded and properly booked or repaid, in compliance with corporate law and accounting practices. With respect to the GM / President hire, the previous attempts to secure an appropriate candidate had been handicapped by the prior Board resolution authorizing a base salary of \$60,000. HHSE officers Eric Parkinson and D. Frederick Shefte shall be the C.E.O. and C.O.O. / Secretary respectively for VODwiz, Inc., leaving open the positions of President and Vice-President.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 9:15 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 April 8, 2014 on behalf of Hannover House, Inc.
- (2) Based on my knowledge, this Disclosure Statement of the Minutes of the Board of Directors Meeting of April 8, 2014 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: 8 April 2014

ERIC F. PARKINSON

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer