

OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(September 23, 2011)

TARGET DEVELOPMENT GROUP, INC.
(Pinksheets: TDGI)

WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

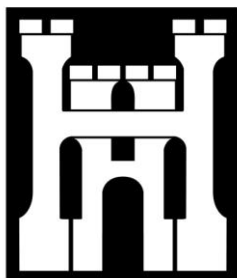
1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

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

Cusip Number 87620A

**DISCLOSURE OF RESOLUTIONS AND AGENDA ITEMS
FROM THE BOARD OF DIRECTORS MEETING, SEPT. 21, 2011**

POSTED: September 23, 2011



**HANNOVER
HOUSE**

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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

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

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 September 7, 2011:

a.	Total shares in issue as of Sept. 7, 2011:	477,995,139
b.	Above Shares Restricted From Sale: 140,325,162	
	<u>TOTAL SHARES IN ISSUE:</u>	477,995,139
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 September 21, 2011

The Board of Directors of Target Development Group, Inc. held a meeting on Wednesday, September 21, 2011 at the company's principal offices in Springdale, Arkansas. The meeting commenced at 12:00-pm Central Time and covered the agenda items and actions taken by the Board as described below:

Agenda Item a). MATCHING P&A FUNDS COMMITMENT REGARDING THE THEATRICAL RELEASE VENTURE FOR "ALL'S FAIRE IN LOVE" – Fred Shefte described the terms of the commitment made by Hannover House / TDGI under the agreement with Patriot Pictures and the National Bank of California, which require a "matching funds" commitment from Hannover House / TDGI. Based upon laboratory, newspaper, television and other media credit lines in place for Hannover House / TDGI, Shefte detailed how the company's obligations had already been fulfilled, and that both Patriot Pictures and the National Bank of California had acknowledged these credit line resources and the satisfaction of Hannover's commitment for the upcoming release.

Agenda Item b). APPROVAL OF REGAL ENTERTAINMENT GROUP EXCLUSIVITY VENTURE – Eric Parkinson described the terms of an agreement made with Regal Entertainment Group for the exclusive, national theatrical release of the film, "All's Faire in Love" as Regal's first studio exclusive release venture. He explained that Regal is the nation's largest theatre circuit, with over 6,775 screens, and that their film and marketing teams have agreed to provide maximum marketing and promotional support for the film due to this being their first, exclusive venture. Parkinson showed the box office results from a current exclusive release from another theatre circuit, which generated a per-screen average of \$20,000 at 100 locations earlier this month. Based upon the enthusiasm being expressed by Regal for the exclusive launch of "All's Faire in Love," Parkinson felt that the film was well-positioned to exceed expectations. He also felt that this agreement with Regal could be followed up with other feature releases, and that other Hannover releases (even those not released under an exclusive agreement) could benefit from the closer relationship between the companies. Parkinson also described some of the benefits that Regal would enjoy under this venture, including the assurance that Regal's promotional support would not drive traffic to their theatrical competitors. A lengthy list of marketing, advertising and promotions that are available from Regal were discussed. Due to the complexity of the marketing campaign, and in respect of the mutual desire to coordinate the flow of media announcements, and it was decided that the specifics of the Regal venture will be detailed in two separate announcements (one from Regal, and one from Hannover House / TDGI). "All's Faire In Love" will open at Regal locations (including Regal Cinemas, United Artists and Edwards Theatres) beginning October 28. A motion was proposed, seconded and unanimously passed by the Board to accept the agreement to release "All's Faire In Love" under an exclusive basis with Regal Entertainment Group, and to detail the scope and relevant terms of this venture through press releases to be posted during the week of Sept. 26 – 30.

* * * * *

There being no further items of discussion requiring the approval or review by the Board, the meeting was adjourned at 12:35 pm.

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 Wednesday, September 21, 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 September 2011

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer