

OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(November 10, 2011)

TARGET DEVELOPMENT GROUP, INC.
(Pinksheets: TDGI)

WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

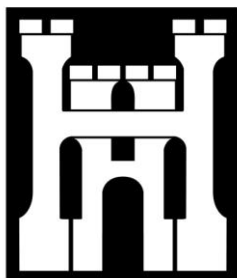
1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

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

Cusip Number 87620A

**DISCLOSURE OF RESOLUTIONS AND AGENDA ITEMS
FROM THE BOARD OF DIRECTORS MEETING, NOV. 10, 2011**

POSTED: November 10, 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>	<u>477,995,139</u>
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 10, 2011

The Board of Directors of Target Development Group, Inc. held a meeting on Thursday, November 10, 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). **ADDITIONAL COMPLIANCE & REPORTING REQUIREMENTS** – A discussion was held regarding recent changes in the marketplace for Pinksheet traded companies, and the impact that newly imposed requirements from major brokerage houses has had on many of the TDGI Shareholders. In order to remove as many trading obstacles as reasonably possible, the Board elected to proceed with the following recommendations as set forth by D. Frederick Shefte, Esq., as President of Target Development Group, Inc. / Hannover House:

RESOLVED THAT:

- 1). The Company shall promptly reconform its Q2 (2011) filings (and Compliance Documentation) as previously filed with the OTC Markets, and submit this report to the S.E.C. in the form of a 10-K report;
- 2). The Company shall complete its Q3 (2011) filings and shall file with both the OTC Markets as well as reformatted and filed with the S.E.C. in the form of a 10-K report;
- 3). That, subject to the review and acceptance of the proposed terms of such engagement, the Board has authorized the Company's engagement of professional services from Spencer Edwards Investments, LLC as an official "Market Maker" in the Company's stock (and / or other reputable and competent Market Makers), and shall authorize the drafting and filing of all necessary forms and requests to enable the Company's stock to become electronically traded under DTC rules.
- 4). That the Company shall prioritize the completion of the "Audit" project with Hogan Taylor in order to obtain audited approval over the Company's financials for the Y/E 12-31-2009 and the Y/E 12-31-2010.
- 5). That the Company shall investigate the options and opportunities to "rebrand" the corporate identity to better reflect the operating division ("Hannover House"), including the possibility of filing to change the Company's stock trading symbol from TDGI (prospective ticker symbols suggested include: HNNH, HHSE and HNVR). It is believed that a rebranding of the Company, combined with the new support of a Market Maker, ongoing growth and newly implement IR outreach, may assist in attracting new shareholders, and positively impact both the share price and volume.

Agenda Item b). **V.O.D. OPERATIONAL MATTERS** – In order to better service the Company's increasing activities with the Video-On-Demand marketplace, as well as to provide a better structure for the creation and control of film and video masters for all other media, the Board authorized the creation of the new staff position, "Technical Services Director" and the hiring of Timothy A. Ellis in that role.

Agenda Item c). ACQUISITIONS UPDATE -- A discussion transpired covering more than twenty feature film projects on offer to the Company, and the relative commercial merits of each title and the anticipated costs for acquisition and marketing as compared to the anticipated return. None of the titles on offer from sellers at the American Film Market were deemed to rise to a sufficient quality or commercial stature to merit pursuit; however, several high-end features from major producers and agencies will be further pursued and explored. The Company has already acquired a sufficient slate of titles to keep the release pipeline (theatrical, video and VOD) active through August, 2012.

Agenda Item d). INTERNATIONAL SALES VENTURE – A discussion transpired regarding the Company’s plans for the exploitation of international sales and licensing rights owned or controlled for approximately twenty-seven titles in the Library (or in various stages of production). Earlier in 2011, the plan for exploitation of international rights included the hiring of a dedicated sales and support staff for a “to-be-created” division, and a launch of the division at the AFM in November, 2011. However, negotiations opened in April at the MIP International Market in Cannes, France between the Company and a well-established and respected sales agency for international rights, the structure for which is significantly better for the Company than the prior plan of forming a new division. The discussions with this outside entity continue, and should result in a venture structure announcement in January, 2012. Should this venture not proceed, the Company will re-evaluate its options for the licensing of international rights, and will determine a sales methodology in time for the MIP show in April, 2012. The Company has determined that a successful international division launch must be supported with several major (“new production”) features, to elevate the priority and stature of the sales division to international licensors.

Agenda Item e). RELEASE SCHEDULE UPDATE – A discussion transpired regarding the status of several, upcoming theatrical, video and book releases.

1). **COOK COUNTY** – Originally planned for release on Nov. 11, 2011, has been rescheduled until December 16, 2011 at the recommendation of the PR firms hired by the Company to pursue “Awards Qualification” status for the film. Accordingly, the film will open in New York (at the AMC Empire 25 and the Cinema Village) and Los Angeles (at the Monica and Towne Center) on December 16 for a one-week, qualifying run; an expansion release for additional theatres and market is set for January 27, 2012. Applications and entries have been completed for the Hollywood Foreign Press Association (Golden Globes), the Academy Awards, the L.A. Film Critics and the D.G.A. Awards.

2). **TOYS IN THE ATTIC** – The Company was informed that the film is not eligible for an Oscar under the rules of the Academy governing animated titles; additionally, scheduling of one of the voice-over actors (Gary Oldman) has been delayed due to scheduling conflicts with “Dark Knight Rises,” now filming. Recording of all other actors has been completed. Accordingly, the Company has elected to reschedule the completion of the recording, and the release of the film to accommodate these circumstances. The Company plans to debut the film at the Berlin International Film Festival in February, with a USA theatrical release in March. A website for the film is being constructed at: www.ToysFilm.com

- 3). **ALL'S FAIRE IN LOVE** – Despite the film's dismal performance at the box office, the response from major retailers for the scheduled "Valentine's Day" home video release remains strong. Accordingly, the Company is moving briskly towards a major Feb. 7, 2012 home video (and VOD) launch, timed for one-week prior to Valentine's Day, and remarketed with greater emphasis on the film's romantic appeal.
- 4). **THE CONSPIRACY** – The release status of this period action-drama remains uncertain, due to ongoing delays with the Insolvency Trustee in Spain overseeing the assets of the Spanish company responsible for the production. A hearing is scheduled for December which may provide the Company with a clearer vision as to the status and timing of this acquisition.
- 5). **THRU THE MOEBIUS STRIP** – The Company has elected to delay the release of this title until Spring, 2012, for operational and financial considerations (including the receipt of suitable release materials and the resolution of the dispute with the sales agency for the copyright owner).
- 6). **TURTLE: THE INCREDIBLE JOURNEY** – Product shipments of Blu-Ray and DVD units for retailers supporting the title on the November 15, 2011 initial release date are completed. Wal-Mart Stores, Inc. has moved the title's on-sale date by approximately one-week to be timed as a new release item for "Black Friday", and will have the product available through the holidays.
- 7). **BOGGY CREEK** – Product shipments of Blu-Ray and DVD units have begun shipping to retailers and wholesalers. The title's placement at Wal-Mart was delayed until February, 2012, due to shelf-space limitations during the Holiday sales period. Unrelated to the ongoing sales activities for "Boggy Creek," the Company has elected to pass on the opportunity to acquire a second production that had been offered from the same production team for timing reasons (relating to release windows and availabilities).
- 8). **LUCKY CHARMS / aka DADDY'S LITTLE HERO** – The production status for this PG-level family adventure is on "hold" due to probate issues impacting the property's ownership.
- 9). **CHAMPIONSHIP SOCCER** – With the supervision of newly hired Technical Services Director Tim Ellis, this production is now expected to be completed in December, and ready for home video release in Q1, 2012, timed for the Spring Soccer season.
- 10). **SHADOW VISION** – Due to release commitments and managerial priorities for Eric Parkinson as CEO of TDGI, production has suspended for this original thriller, following the completion of 2nd unit effects and title sequence photography. If Parkinson is unable to justify the time required for the principal photography in Spring, 2012, another director will be engaged to complete the film.

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There being no further items of discussion requiring the approval or review by the Board, the meeting was adjourned at 11:30 am.

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 Thursday, November 10, 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: 10 November 2011

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer