

OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(August 9, 2011)

TARGET DEVELOPMENT GROUP, INC.

(Pinksheets: TDGI)

WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

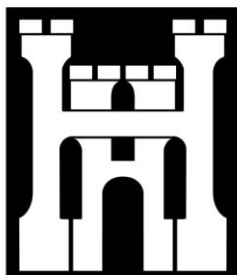
1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

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

Cusip Number 87620A

**DISCLOSURE OF RESOLUTIONS AND AGENDA ITEMS
FROM THE BOARD OF DIRECTORS MEETING, AUG. 8, 2011**

UPDATED: August 9, 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 April 29, 2011:

a.	Total shares in issue as of April 29, 2011:	486,495,139
b.	Above Shares Restricted From Sale: 192,592,478	
	<u>TOTAL SHARES IN ISSUE:</u>	486,495,139
c.	Series “A” Preferred Shares:	1,000,000
d.	Addl. Restricted Shares reserved for Financing Venture (<i>pre-approved by Board of Directors, but not issued</i>):	15,000,000

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

Total Beneficial Shareholders: 1,990 (*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, Scott Trade, 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

As of the period ending on 12-31-2010, the stock structure was as follows:

a.	Total shares in issue as of Dec. 31, 2010:	461,308,775
b.	Above Shares Restricted From Sale: 192,406,114	
	<u>TOTAL SHARES IN ISSUE:</u>	461,308,775
c.	Series “A” Preferred Shares:	1,000,000

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

Total Authorized Shares: 700,000,000

ITEM 5 Disclosure of Resolutions and Agenda Items from the of Board of Directors Meeting of August 8, 2011

The Board of Directors of Target Development Group, Inc. held a meeting on Monday, August 8, 2011 at the company's principal offices in Springdale, Arkansas. The meeting commenced at 4:00-pm Central Time and covered the agenda items and actions taken by the Board as described below:

Agenda Item a). COMPLIANCE FILINGS – Fred Shefte detailed the filings and disclosures that were made at the request of corporate counsel, Charles Kester, and reported that the attorney compliance letter would be released soon after an interview by Kester to occur on Tuesday afternoon (August 9) with company managers. Shefte also reported that Kester requested that the “merger” between Target Development Group, Inc. (originally a Delaware Corporation) with Target Development Group, Inc., (registered in Wyoming on Jan. 29, 2009) also be posted to the OTC Market disclosures. Accordingly, this merger document is attached to this disclosure filing as an Exhibit, immediately after the Certifications. Shefte further reported that the company needed to state that the Stock Swap Agreement between Target Development Group, Inc., and Truman Press, Inc., d/b/a “Hannover House” (previously posted on August 5, 2011), was a true and correct copy of the fully executed version of the Stock Swap Agreement, the original for which is maintained within the corporate records. Except for the posting of this additional document, Shefte reported that, to the best of his knowledge, no further action would be required in this matter.

Agenda Item b). APPROVAL OF BANK LOAN TERMS FROM NATIONAL BANK OF CALIFORNIA (“ALL’S FAIRE IN LOVE”). Shefte reported that he had reviewed, modified and ultimately recommended that the board approve the the National Bank of California loan documents for a Prints & Ads credit line, proceeds for which are to be utilized exclusively and specifically in support of the release of the film, “All’s Faire In Love.” Shefte also reported that Patriot Pictures had made delivery of the film, or provided sufficient laboratory access authorizations, to enable the company to begin the preparation of marketing materials, the booking of theatres and the general pre-release marketing activities. The Board voted unanimously to approve the National Bank of California loan, per the specific usage terms of that agreement.

Agenda Item c). UPDATE ON AUDIT STATUS – Shefte provided the board with an update on the filing of the tax returns for Target Development Group, Inc. (for the f/y/e 12-31-2009) and how this was an essential step in determining an appropriate starting for the combined entity reports (Target Development Group, Inc., and Truman Press, Inc. for 2010). The company financial data for 2009 and 2010 will be reviewed by Controller Eduardo Suarez-Moreno, along with Shefte and Parkinson this week, and determined if the reporting and back up fully comply with the needs of Hogan Taylor. The Board voted unanimously to move forward with the 2009 and 2010 audits as expeditiously as possible.

Agenda Item d). NOTIFICATION OF MANAGEMENT INTENTION TO PURCHASE COMPANY STOCK – A discussion was held covering the issue of the purchase of TDGI stock by company managers (specifically, Parkinson and Shefte) and the required disclosures and timing of such actions. Based on the currently low trading price, both Parkinson and Shefte have expressed interest in purchasing significant quantities of shares, pending approval of corporate

counsel and applicable disclosures or authorizations that may be relevant under public company regulations and practices. In order to avoid perceived conflicts, the Board voted to approve such purchases under the following conditions:

- i). That any such transactions receive the approval of corporate counsel with respect to their legality, disclosure and appropriateness;
- ii). That any such transactions be support with the filing of applicable, required and appropriate disclosures;
- iii). That any purchases by company managers be delayed until after the posting of the Corporate Compliance Letter and the posting of the Hogan-Taylor audits, in order to remove any perception that the trades occurred with advanced trading information otherwise not publicly known.

Agenda Item e). UPDATE ON E-BOOKS ACTIVITIES – Shefte provided a detailed report on the status of the conversion of the company’s top selling hard-cover edition books into the various formats of “E-Book” publication. The E-Book edition of the company’s top selling book, Barr McClellan’s *“Blood, Money & Power: How LBJ Killed JFK”* is scheduled for release on September 14, 2011, timed with the release of the new Caroline Kennedy memoir, *“Jacqueline Kennedy: Historic Conversations on Life with John F. Kennedy”* (Hyperion). This new book of revelations by Caroline Kennedy and Michael Beschloss reportedly includes details of a confidential recording made by White House advisor (and Pulitzer Prize winning author) Arthur Schlesinger, in which Jackie Kennedy reveals her belief that her husband’s assassination was orchestrated by then Vice President Lyndon Baines Johnson, and a consortium of Texas businessmen. As this revelation by Jackie Kennedy matches the evidence presented in the Hannover House book, Shefte felt that the new media attention anticipated should drive sales activity for both the hardcover edition, and the pending E-Book release from Hannover House. Next on the schedule for the E-Book format are the two Vivian Schilling thrillers, “Sacred Prey” and “Quietus,” in October, followed by day-and-date releases of E-Books with their hard-cover counterparts for “One of the Lucky Ones,” “Blind Vision,” “Sable Shore” and other previously announced books.

Agenda Item f). TURTLE VIDEO SALES UPDATE – Shefte reported on the initial feedback from key retailers and wholesale accounts to the home video announcement of “Turtle” (coming Nov. 15 on DVD, Blu-Ray, Digital and Video-On-Demand). Initial response was uniformly positive, and indicated that the item could become the company’s top selling video. Pre-orders will be formally locked in place in mid-October, and announced shortly thereafter.

* * * * *

There being no further items of discussion requiring the approval or review by the Board, the meeting was adjourned at 5:30 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 Monday, August 8, 2011 on behalf of Target Development Group, Inc. and its operating subsidiary, Hannover House;
- (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: 9 August 2011

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

EXHIBIT – Certificate of Merger: Target (Delaware) with Target (Wyoming)

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:07 PM 02/18/2009
FILED 03:12 PM 02/18/2009
SRV 090156463 - 4062054 FILE

CERTIFICATE OF MERGER

OF

TARGET DEVELOPMENT GROUP, INC.
(a Delaware Corporation)

AND

TARGET DEVELOPMENT GROUP, INC.
(a Wyoming corporation)

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation, executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Target Development Group, Inc., a Delaware corporation (“Target-Delaware”) and Target Development Group, Inc., a Wyoming corporation (“Target-Wyoming”).

SECOND: The Agreement of Merger has been approved, adopted, ratified, certified, executed, and acknowledged by each of the constituent corporations, pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Target Development Group, Inc., a Wyoming corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective February 18, 2009.

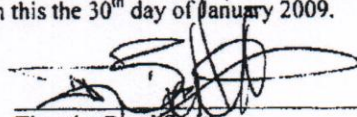
SIXTH: The Agreement of Merger is on file at 2300 West Sahara Boulevard, Eighth Floor, Las Vegas, Nevada 89102 which is the office of the surviving corporation.

SEVENTH: A copy of the Merger Agreement will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail such process to the surviving corporation at 2300 West Sahara Boulevard, Eighth Floor, Las Vegas, Nevada 89102.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be executed by an authorized officer on this the 30th day of January 2009.

By:



Timothy Boyd Smith
(Authorized Officer)

Its: Chairman and President