OTC DISCLOSURE AND NEWS SERVICE

COMPANY INFORMATION AND DISCLOSURE STATEMENT

(June 25, 2012)

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

SUMMARY AND ACTIONS FROM BOARD OF DIRECTORS MEETING OF JUNE 22, 2012

POSTED: June 25, 2012



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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 – **The exact name of the issuer** is Hannover House, Inc. The name of our Company, also referred to the "Issuer" or "HHSE", is HANNOVER HOUSE, INC., and until January, 2012 was formerly known as TARGET DEVELOPMENT GROUP, INC., a Wyoming Corporation (registered in Wyoming on January 29, 2009); As of April 3, 2012, the trading symbol for the Company was changed from "TDGI" to "HHSE." 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 June, 2008. While the name of the corporation has been changed to Hannover House, Inc., effective in January, 2012 by the Wyoming Secretary of State's office, the publicly traded entity as recorded with FINRA, the S.E.C. and the OTC Markets was not formally changed to "Hannover House, Inc." with the "HHSE" trading symbol until Tuesday, April 3, 2012.

Item 2 – The address of the issuer's principal executive offices is as follows:

Our Contact Information:

Hannover House, Inc.

f/k/a "Target Development Group, Inc."

1428 Chester St.

Springdale, AR 72764 Tel. 479-751-4500

Fax: 479-751-4999

www.HannoverHouse.com

Contact Person:

D. Frederick Shefte, President

Hannover House, Inc. 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 June, 2008.

Item 4 – Exact title and class of securities outstanding:

The Company's stock is traded on the OTC "Pinksheets" Markets under the trading symbol: HHSE. The Cusip number for the Company is: 410686 101. The following is true and correct, per our transfer agent, as of and at the period ending on June 7, 2012:

a. Total shares in issue as of June 7, 2012: 476,511,945

b. Above Shares Restricted From Sale: 114,451,743

TOTAL SHARES IN ISSUE: 476,511,945

c. Series "A" Preferred Shares: 1,000,000

Shareholders of Record: 171 (Standard Registrar count)

Total Beneficial Shareholders: 323 (Broadridge, ICS count)

Total Authorized Shares: 700,000,000

Item 5 – **Stock Transfer Agent:**

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 6 Summary and Actions of Board of Directors Meeting, Held on June 22, 2012

A regularly scheduled meeting of the Board of Directors of Hannover House, Inc. was held at 9:00 am on Friday, June 22, 2012, at the company's principal offices in Springdale, Arkansas. The following key agenda items, issues and actions were considered by the Board and where indicated, were duly enacted.

- 1). Weather Station P&A Venture The Board reviewed an offer for a Prints and Advertising fund to provide the Company with \$100,000 to be earmarked specifically for releasing costs of the Russian thriller, "The Weather Station." The funding opportunity was presented to the Company by the film's principal production team. The terms of the proposal would not create a repayment obligation on Company's part in the event of poor commercial results. However, the structure would include a 50-50 revenue split of all incoming proceeds until the principal (and interest) are repaid. A motion was proposed and the Board unanimously approved the plan to proceed with an agreement on "The Weather Station" under these terms.
- Stock Certificates for Sage Capital Investments / Westor Capital / Barr McClellan The Board approved the issuance of 1-million shares of Common Stock to Sage Capital Investments and 500,000 shares of Common Stock to Westor Capital in consideration for their prior stock purchase and payments into Truman Press, Inc. (the predecessor company) back in 2004, for which shares were previously not issued. The proceeds from the Sage Capital and Westor into Truman Press, Inc. have been included as a portion of the total paid-in capital in the Company's balance sheets since 2004, although the formal issuance of stock shares had been previously and inadvertently ignored. The Board also approved the issuance of 1-million shares of Common Stock to author Barr McClellan in partial consideration of a first-look agreement for two additional book / publishing properties he plans to present to the Company for release. The shares shall be restricted from sale under 144 rules. The Issuance of shares to Sage, Westor and McClellan will occur through a redistribution of shares previously allocated to Parkinson and Shefte in the original stock-for-stock merger agreement with Target Development Group, Inc., and as such, will not change the total float / share count for the company. A motion was proposed and the Board unanimously approved the plan to honor the preexisting stock purchase agreements with Sage Capital, Westor Capital, and a new publishing incentive with Barr McClellan, and to issue the shares from redistributed shares of Parkinson and Shefte, pending review and approval of securities counsel.
- <u>3). Debt Conversion Venture</u> As previously discussed and put forward for shareholder feedback, the Board considered a debt-conversion opportunity to address or retire several debt matters, including Technicolor, Kalmbach and Fantastic Films. Under the plan, and within the next thirty days, Company would be obligated to issue to Graham Financial Services, Inc. a total of 14-million shares of common stock, in consideration for the assumption / retirement of

\$300,000 worth of company debt (i.e., debt converted to stock at a market rate of \$.0214 / share). Shefte asserted that the resolution of these payables matters would free up management time and cash flow resources to be applied instead to new releases and corporate growth. In recognition of shareholder feedback in support of this venture (as opposed to other funding opportunities presented to the Company), both Parkinson and Shefte felt that this plan would provide significant operational benefits with a minimal impact to the overall share structure. A motion was proposed and the Board unanimously approved the plan to proceed with a debt conversion under these terms.

- **4).** Toys in the Attic Promotion The Board reviewed the terms of four significant promotional, marketing and sponsorship opportunities available in support of the theatrical release of "Toys in the Attic." In order to proceed with these promotional opportunities, the release date for the film would need to be delayed by two weeks (from the currently scheduled date of August 24, to September 7). This 2-week delay would enable the overall exposure and awareness for the film to be substantially enhanced, while having no secondary impact or delay to the title's home-video availability in January, 2013. The proposed Sept. 7th date would place the film in between two other stop-motion animated releases, specifically "Paranorman" (Universal / Focus, Aug. 17) and "Frankenweenie (BV / Disney, Oct. 5). In respect of the benefits of delaying the release by two weeks, a motion was proposed and the Board unanimously approved the change of release date for "Toys in the Attic" to September 7, 2012.
- 5). Federal Court Ruling on Closed-Captioning for VOD Titles The Board reviewed information on a newly issued, Federal Court ruling against Netflix for Video-Streaming (VOD) titles without closed-captioning, as being a violation of the Americans with Disabilities Act. In respect that this ruling could impact the Company's title selections for VODwiz.com, the Board decided to instruct Tim Ellis, Director of Technical Services, to provide a list of titles selected for the launch of the VODwiz.com venture this summer, to determine how many titles might not already be available with closed-captioning. No other action was required in this matter.
- 6). Real Estate / Development Opportunities The Board reviewed plans for both a Multiplex Theatre venture, and a Hannover Media Center, both of which would be located in Fayetteville, Arkansas. The Media Center would be located in the City of Fayetteville Industrial Park, on a 10-acre site. This facility is expected to be wholly owned by Hannover House and financed with the assistance of City, State and Federal financing incentives, along with a traditionally-structured bank mortgage; (this proposed Hannover House office, studio and warehouse facility were previously planned, but put on hold, due to uncertainties in the availability of construction and financing incentives that now appear to be realistically obtainable an Architect's sketch is attached as Exhibit "A" to these Board minutes).

As currently proposed, the multiplex theatre would be owned by Hannover House and a group of non-affiliate private investors, with equity participation formulas eventually settling in at approximately 50-50 after recoupment. A preliminary study of the economic viability of the theatres and location returned a positive result. The multiplex theatre would be located in the Dickson Street Entertainment District of Fayetteville, across the street from the prestigious Walton Arts Center, and adjacent to a proposed new, city-operated parking structure. The Board authorized Parkinson to seek bids from theatrical consulting firms specializing in the development and operation of multiplex theatres, so that further analysis of the venture's feasibility could be evaluated.

There being no other issues requiring immediate action by the Board of Directors, the meeting was adjourned at 10:30 am.

ITEM 7 Certifications

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the filing covering the Summary and Actions from Board of Directors Meeting of June 22, 2012, as posted on June 25, 2012 on behalf of Hannover House, Inc.;
- (2) Based on my knowledge, this Disclosure Statement and summary of Board Actions 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.

/s/	
By: Eric F. Parkinson	_

Dated: 25 June 2012

Title: Chairman and Chief Executive Officer

Exhibit "A" – Hannover Media Center, Preliminary Architect's 3D Sketch & Elevations Address: 1 Hannover Center, Fayetteville, AR 72701



Corporate & Administrative Offices connected by bridge over existing water feature to Motion Picture Soundstage and Pick-&-Pack Fulfillment structures (additional storage Warehouse space for videos, equipment and sets not pictured).

